



ODYSSEY
CHARTER SCHOOL, INC.

Board of Directors

Leslie Maloney, *President*
Andy Ziegler, *Vice President*
Conrado Martinez, *Treasurer*
Amber Miller, *Secretary*

Thursday, August 25, 2022, 4:30 p.m.
Meeting Agenda

The mission of Odyssey Charter School, working in partnership with the family and the community, is to help each child reach full potential in all areas of life. Our aim is to educate the whole child with the understanding that each person must achieve a balance of intellectual, emotional, physical, moral, and social skills as a foundation for life.

A. OPENING EXERCISES

- Call to Order & Establish Quorum
- Pledge of Allegiance
- Adoption of the Agenda

B. PUBLIC COMMENT (Members of the public that wish to address the Board must sign-in and will have 3 minutes to speak. The Board will not address the presenter or take action at this time)

C. ADMINISTRATIVE REPORTS

1. Management Company Report
 - Potential Board Member, Jennifer Snyder
 - Auditor Presentation – *HLB Gravier*
 - Treasurers Report – *Mike Hess, CPA*
 - Budgets – *Beth Crist*

2. Principal Report

D. INFORMATION

1. Budgets, Audits, and Hourly Pay

E. CONSENT AGENDA (Items below are considered routine and will be approved in one motion. There will be no separate discussion of these items unless a Board Member so requests, in which case the item(s) will be removed from the consent agenda and considered and placed on the Action Agenda)

Governance:

1. Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for May 18, 2022, and the Board Workshop for February 23, 2022, as presented.
2. Approve the agreement for BoardDocs Pro cloud-based Board Management Service through Diligent Corporation.
3. Approve settlement agreements for two separate lawsuits involving former employees, resolved via negotiations.

School Operations:

4. Approve the Eastern Florida State College Dual Enrollment Articulation Agreement.
5. Approve and accept the selection for the Café Fresh Produce Bid, Premier Produce.

Financial Services:

6. Approve the OPA April, May, and June 2022 Monthly Financial Reports.
7. Approve the OCS 2021-2022 Fourth Quarter Financial Report.
8. Approve the OCS 2021-2022 Final Operating Budget.
9. Approve the OPA 2021-2022 Final Operating Budget.
10. Approve the OCS 2021-2022 Annual Audit.
11. Approve the OPA 2021-2022 Annual Audit.
12. Approve the OCS 2022-2023 Operating Budget.
13. Approve the OPA 2022-2023 Operating Budget.
14. Approve the OCS, Inc. 2022-2023 Operating Budget.
15. Ratify Approval of the OCS and OPA 2022-2023 Capital Outlay Plans.
16. Approve the Mentor Teacher Stipend of \$500 for one mentee and \$1,000 for more than one mentee.

Human Resources:

17. Approve Board Policy 5001 – Employment Policies.
18. Approve Substitute Requirements and Compensation - wage increases.
19. Approve OCS certified teachers Suzette Ventura to teach out-of-field in Gifted K-12; Marilyn Archibald, PJ Beauchamp-Moran, Kellys Espada, and Renee Frater-Vernon to teach out-of-field in Elementary Ed K-6.
20. Approve OCS certified teachers Marilyn Archibald, PJ Beauchamp-Moran, Adriana Bolinaga, Timothy Castro, Dale Convery, Kellys Espada, Meghan Fucarino, Donna Gilbert, Shamina Gilmore, Amanda Grimm, Renee Frater-Vernon, Meghan Fucarino, David Hill, Jaime Leffler, Billy Marsh, Abimael Ortiz Solivan, Gregory Oxendine, Roxie Randolph, Karin Schundlemire, Emma Stair, Caitlin Stenerson, Marie Theodore-Pharel, and Dorett Thompson to teach out-of-field in ESOL.
21. Approve OPA certified teachers Cyrena Berry-Sky, Deidre Comegys, Kristen Harris, Tamara Lauritano, Danielle Lemens, George Lopez, Alexandra Putman, Luis Rosales, Kendra Traut, Amy White, Jennifer Wiggins, and Rebekah Wolfe to teacher out-of-field in ESOL.
22. Approve to voluntarily continue the COVID-19 Emergency Paid Sick Leave through the 2022-2023 school year not to exceed 5-paid COVID days.

Facilities, Technology and Project Management:

23. Ratify approval additive change of \$6,822 for the Fender Marine Construction contract for the outdoor pavilion.
24. Approve the transportation EZ Routing Support and Hosting Agreement.
25. Approve the Carmona Cleaning Services agreement for Eldron campus.
26. Approve The Tech Company technology services agreement.

F. ACTION AGENDA (Items for Discussion by the Board)

1. Approve Jennifer Snyder as a new Odyssey Charter School, Inc. Board member.

G. BOARD DIRECTORS' REPORT

H. ADJOURNMENT