



### **Board of Directors**

Leslie Maloney, *President*  
Thomas Cole, *Vice President and Treasurer*  
Jessicah Nichols, *Secretary*  
Sonja White, *Director*  
Amanda Larson, *Director*

**Wednesday, August 26, 2015, 5:15 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. INFORMATION**

1. Presentation of the Odyssey Charter and Odyssey Prep Financial Audits – HLB Gravier
2. OCPS Charter Application Presentation Discussion

#### **D. PUBLIC PRESENTATION**

#### **E. MANAGEMENT COMPANY REPORT**

#### **F. ADMINISTRATOR REPORT**

1. Odyssey Charter School
2. Odyssey Preparatory Academy
3. Oasis Preparatory Academy

**G. 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)

#### **All School Business:**

1. Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for July 22, 2015 as presented.
2. Approve the OCS, Inc. Wellness Policy 2015-2016.

**Odyssey Charter School Business:**

3. Approve the PNB Loan Modification of Note Agreement.
4. Approve the OCS 2014-2015 Final Amended Budget.
5. Approve the OCS 2014-2015 Annual Audited Financial Report.
6. Approve the OCS 2015-2016 Operating Budget.
7. Approve the OCS Child and Family Consultants Speech Agreement.
8. Approve the 2014-2015 OCS 4<sup>th</sup> Quarter Financial Report.
9. Ratify approval of the budgeted Virco furniture purchase in the amount of \$48,346.35.
10. Ratify approval of the budgeted Edmentum Virtual School Agreement in the amount of \$36,875, and the Edmentum Study Island Agreement in the amount of \$14,967.53

**Odyssey Preparatory Academy Business:**

11. Approve the OPA 2014-2015 Final Amended Budget.
12. Approve the OPA 2014-2015 Annual Audited Financial Report.
13. Approve the OPA 2015-2016 Operating Budget.
14. Approve the OCS Child and Family Consultants Speech Agreement.
15. Approve the Monthly Financial Report for June 2015.

**Oasis Preparatory Academy Business:**

16. Ratify approval of Tabitha Woods-Jackson as the Site Administrator for Oasis Preparatory Academy.
17. Approve the June 2015 Unaudited Financial Statements.
18. Approve the Kelly Services, Inc. Agreement for Substitutes.

**H. ACTION AGENDA** (Items for Discussion by the Board)

**I. BOARD DIRECTORS' REPORT**

**J. ADJOURNMENT**

***Next Board Meeting – September 29, 2015 @ 5:15 p.m. – at Oasis Prep in Orlando***

- ***Approval of Oasis Financial Audit***
- ***Approval of Odyssey Charter and Odyssey Prep School Improvement Plans***