



Board of Directors

Leslie Maloney, *President*
Andy Ziegler, *Vice President*
Amanda Kaufmann, *Treasurer*
Amber Miller, *Secretary*

Wednesday, August 26, 2020, 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. PRESENTATIONS

1. Presentation of Annual Audits – *HLB Gravier*

D. ADMINISTRATIVE REPORTS

1. 2020-2021 Budgets Presentation – *Beth Crist*
2. Construction Update – *Andrew Ranieri*

E. INFORMATION

1. *Constance Ortiz Wellness and Performing Arts Centre* Grand Opening Celebration

F. 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 Meetings for July 29, 2020 as presented.
2. Policy 7014 - Waste Reduction Policy

School Operations:

3. Approve the Fresh Produce Bid Award to Premier Produce Central Florida (formerly Downtown Produce).
4. Approve the School Resource Officer Agreement with the Palm Bay Police Department for the 2020-2021 school year.
5. Approve the BCSO Secondary Employment Services Application/Request for substitute SRO services.

Financial Services:

6. Approve the OCS June 2020 Monthly Financial Report.
7. Approve the OPA June 2020 Monthly Financial Report.
8. Approve the OCS 2019-2020 Final Amended Budget.
9. Approve the OPA 2019-2020 Final Amended Budget.
10. Approve the OCS 2019-2020 Annual Audit.
11. Approve the OPA 2019-2020 Annual Audit.
12. Approve the OCS, Inc. 2020-2021 Operating Budget.
13. Approve the OCS 2020-2021 Operating Budget.
14. Approve the OPA 2020-2021 Operating Budget.

Human Resources:

15. Approve the OCS certified teachers Armand Fruge and Kaitlyn Ketelsen to teach out-of-field in Social Studies Elementary Grades 1-6, Suzette Ventura to teach out-of-field in Gifted K-12, and Alexandra Garcia to teach out-of-field in Social Studies 6-12 for the 2020-2021 school year.
16. Approve the OCS certified teachers Julianna Bales, Julie Boehr, Katherine Cardozo, Melissa Carlon, Kelly Connelly, Dana DeStefano, Laura Dillon, Armand Fruge, Lauri Heaphy, David Hill, Amber Hubble, Shannon Johnson, Kaitlyn Ketelsen, Heather Lee, Casidy Liddell, Billy Marsh, Valerie Maurey, Roxie Randolph, Padraic Roney, Luis Rosales, Jennifer Russo, Derek Sears, Michael Severance, Emma Stair, Caitlin Stenerson, Eudora Stephens, Goya Thompson, Kendra Traut, and Tiffany Williams to teach out-of-field in ESOL for the 2020-2021 school year.
17. Approve the OPA certified teachers Meghan Bigwood to teach out-of-field in Gifted K-12, and George Lopez to teach out-of-field in Elementary Ed K-6 for the 2020-2021 school year.
18. Approve the OPA certified teachers Stephanie Allen, Nicole Badurek, Mishal Bahardy, Lyssa Brown-Kerr, Theresa Guadagna, Tori Hawkins, George Lopez, Tasha Lynch-Treasure, Alison Marchetti, Aaron Nicholson, Dorett Thompson, and Amber Vlasseko to teach out-of-field in ESOL for the 2020-2021 school year.
19. Approve the OCS, Inc. Salary Distribution Plan and OCS, Inc. Instructional Salary Scale.
20. Approve the revision of the Employment Policies Handbook, Section 6.22 Social Media Policy.

Facilities and Project Management:

21. None

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

H. BOARD DIRECTORS' REPORT

I. ADJOURNMENT

Next Board Meeting – November 18, 2020 @ 5:15 p.m.