



Board of Directors

Leslie Maloney, *President*

Andy Ziegler, *Vice President*

Amber Miller, *Secretary*

Conrado Martinez, *Board Member*

Thursday, August 26, 2021, 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. PRESENTATIONS

1. HLB Gravier Annual Audit Presentation
2. Brown and Brown/Aflac Benefits and Paylocity Payroll Presentation

D. ADMINISTRATIVE REPORTS

1. Treasurers Report – *Mike Hess, CPA*
2. Management Company Report
3. Principal Report

E. INFORMATION

1. Hiring Disclosure

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 May 26, 2021, as presented.

School Operations:

2. Approve the Final School Resource Officer Agreement with the Palm Bay Police Department for the 2021-2022 school year effective October 1, 2021.
3. Approve the BCSO Secondary Employment Services Application/Request for substitute SRO services.
4. Approve the Eastern Florida State College Dual Enrollment Articulation Agreement.

Financial Services:

5. Approve the OCS April, May, and June 2021 Monthly Financial Reports.
6. Approve the OPA April, May, and June 2021 Monthly Financial Reports.
7. Approve the OCS 2020-2021 Final Operating Budget.
8. Approve the OPA 2020-2021 Final Operating Budget.
9. Approve the OCS 2020-2021 Annual Audit.
10. Approve the OPA 2020-2021 Annual Audit.
11. Approve the OCS 2021-2022 Operating Budget.
12. Approve the OPA 2021-2022 Operating Budget.
13. Approve the OCS, Inc. 2021-2022 Operating Budget.
14. Approve the OCS ESSER II and Surtax Revenue Plans.
15. Approve the OPA ESSER II and Surtax Revenue Plans.
16. Approve the OCS Montessori Village Green Food Service Agreement.
17. Ratify Approval of the OCS and OPA 2021-2022 Capital Outlay Plans.

Human Resources:

18. Approve OCS teachers Suzette Ventura to teach out-of-field in Gifted K-12; Tori Frtisma, Donna Gilbert, Lindsey Grow, Tocarra Herring, and Deborah Weeks to teach out-of-field in Elementary Ed K-6.
19. Approve OCS teachers Julianna Bales, Catherine Cardozo, Timothy Castro, Kelly Connelly, Dale Convery, Cindy Corey, Laura Davidson, Donna Gilbert, Gabriela Hardy, Tocarra Herring, David Hill, Kaitlyn Ketelsen, Billy Marsh, Valerie Maurey, Jessicah Nichols, Abimael Ortiz Solivan, Gregory Oxendine, Marie Pharel, Roxie Randolph, Luis Rosales, Jennifer Russo, Karin Schundlemire, Derek Sears, Emma Stair, Caitlin Stenerson, Eudora Stephens, Goya Thompson, Charles Walker, Deborah Weeks, Juliet Wilson, Tiffany Williams to teach out-of-field in ESOL.
20. Approve OPA teachers Meghan Bigwood to teach out-of-field in Gifted K-12; and Jacqueline Allen, Nicole Badurek, Mishal Bahardy, Lyssa Brown-Kerr, Joslyn Gaines, Deena Garcia, Brenda Heil, Taffee Kelly, George Lopez, Alison Marchetti, William Svendsen, and Amber Vlassenko to teacher out-of-field in ESOL.
21. Approve the Instructional Coach Job Description.
22. Approve to voluntarily continue the COVID-19 Emergency Paid Sick Leave through the 2021-2022 school year not to exceed 10-paid COVID days.
23. Approve the revised Substitute Requirements and Compensation plan.

Facilities, Technology and Project Management:

24. Approve the lease/purchase agreement for the previously approved purchase of two 2022 Blue Bird buses with an amount not to exceed \$210,000.
25. Approve agreement between Odyssey Charter School, Inc. and Green Apple School Management for services to Green Apple not to exceed \$20K per year.
26. Approve the Tech Company Agreement.

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

1. Approve the Non-Binding Letter of Intent to purchase 9.7 acres on Malabar Road, Parcel ID: 28-36-32-00-750 with a deposit amount of \$50k.
2. Approve the formation of Odyssey Charter Schools Property Holdings LLC, Operating Agreement.
3. Approve the Odyssey Charter Schools Property Holdings LLC, Articles of Organization.
4. Approve to Notify Brevard Public Schools of the intent to relocate Odyssey Preparatory Academy.

H. BOARD DIRECTORS' REPORT

I. ADJOURNMENT