Board of Directors

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

Monday, August 28, 2017, 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 EXCERCISES

- 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.   PUBLIC PRESENTATION

1. OCS and OPA Audit Presentation
2. FCPCS Evaluation Instrument

D.   MANAGEMENT COMPANY REPORT

1. PowerPoint Presentation

E.   SITE ADMINISTRATOR REPORT

F.   INFORMATION

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)

Odyssey Charter School, Inc. Business:

1. Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for June 22, 2017 as presented.
2. Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for June 29, 2017 as presented.
3. Approve Payroll Date Change to the 5th and 20th of each month beginning January 2018.
4. Approve the Tech Company proposal and invoice for Phone System and Pager; Carries Fence Contract; The Tech Company for Security Cameras proposal and invoice and Bonded Lightning Protection Systems, Inc. invoice not to exceed $142,800 (Bond Proceeds).

5. Approve the Alpine Refrigeration Independent Contractor Agreement (Bond Proceeds).
6. Approve the Trane Equipment Contract (Bond Proceeds).
7. Approve OCS, Inc. Wellness Policy 2017-2018.
8. Approve Meal Delinquency Policy.
9. Approve the 2017-2018 Tech Company Agreement.
10. Approve the loan agreement with Wells Fargo bank for (3) new Blue Bird school buses in the amount of $285,993.00.
11. Approve to change the teacher evaluation tool from Marzano to FCPCS Evaluation tool.
12. Approve to replace Study Island with iReady.
13. Approve the Fresh Produce Bid Award to Downtown Produce.
14. Receipt of the 2016 Tax Form 990.

Odyssey Charter School Business:

15. Approve to designate Cindy Gilmore as the Representative to Facilitate Parental Involvement for Odyssey Charter School.
16. Approve the 2016-2017 Amended Budget.
17. Approve the 2016-2017 Annual Audit.
18. Approve the 2017-2018 Operating Budget.
19. Approve the 2017 Fourth Quarter Financial Report.
20. Approve the 2017-2018 Squeaky Clean agreement.

Odyssey Preparatory Academy Business:

21. Approve the May and June 2017 Monthly Financial Reports.
22. Approve to designate Wendi Nolder as the Representative to Facilitate Parental Involvement for Odyssey Preparatory Academy.
23. Approve the 2016-2017 Amended Budget.
24. Approve the 2016-2017 Annual Audit.
25. Approve the 2017-2018 Operating Budget.
26. Ratify approval of the intent to renew the OPA charter contract in 2018.
27. Approve the 2017-2018 Squeaky Clean agreement.

Oasis Preparatory Academy Business:

28. Approve the May and June 2017 Monthly Financial Reports.

Orion Preparatory Academy-Brevard Business:

29. Approve the May and June 2017 Monthly Financial Reports.

Orion Preparatory Academy-Orange Business:

30. Approve the May and June 2017 Monthly Financial Reports.

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

I.   **BOARD DIRECTORS' REPORT**

J.   **ADJOURNMENT**

Next 3 Board Meetings – September 27, 2017 at 5:15 p.m. at Eldron Campus
November 15, 2017 at 5:15 p.m. at Eldron Campus
Annual Meeting - January 25, 2018 at 5:15 p.m. at GA Office