



Board of Directors

Leslie Maloney, *President*
Thomas Cole, *Vice President*
Amanda Larson, *Treasurer*
Nick Holpfer, *Secretary*

Tuesday, August 28, 2018, 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. PUBLIC PRESENTATION

1. Audit Presentation – *HLB Gravier – Angelo Rolle*

D. MANAGEMENT COMPANY REPORT

1. Progress in AdvancED Initiatives and Curriculum Plans – *Raquel Espinosa*
2. Introduction of Green Apple Academic Team – *Raquel Espinosa*
3. 2018-19 Budgets Presentation – *Beth Crist*
4. Land Purchase and Construction Update – *Constance Ortiz*

E. SITE ADMINISTRATOR REPORT

1. Introduction of Assistant Principals – *Wendi Nolder and Monica Knight*
2. Opening of Schools – *Wendi Nolder and Monica Knight*

F. INFORMATION

1. Fee-Based Transportation

- 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 July 24, 2018 and August 3, 2018 as presented.
2. Approve the revised 2018-2019 Board Meetings Calendar.
3. Ratify approval of the revised Transition Assistance Policy and Agreement.
4. Approve the dissolution of Palm Bay Charter Schools, LLC, and authorize signature of the Articles of Dissolution by either Leslie Maloney as President, or Thomas Cole as Vice President of Odyssey Charter School, Inc., the sole member.
5. Approve to utilize Glover Oil as the main fueling source for Odyssey school buses.

Odyssey Charter School Business:

6. Approve the 2018-2019 Operating Budget.
7. Approve the 2017-2018 Final Amended Budget.
8. Approve the 2017-2018 Annual Audit.
9. Approve the 2017-2018 Fourth Quarter Financial Report.
10. Approve the new Food Service Agreement with Legacy Academy Charter, Inc.
11. Approve the appointment of Wendi Nolder as Site Administrator of the Elementary Campus for the 2018-2019 school year.
12. Approve the appointment of Monica Knight as Site Administrator of the Jr/Sr High Campus for the 2018-2019 school year.
13. Ratify approval to waive the FY18 OPA 5% additional transportation fee for 2017-18 school year.
14. Ratify approval of Thomas Rebman to teach out-of-field in Civics for the 2017-2018 school year.
15. Approve the out-of-county field trip for the OCS Jr-Sr High Band to perform at Florida Atlantic University on September 8, 2018 in Boca Raton, FL.

Odyssey Preparatory Academy Business:

16. Approve the June 2018 Monthly Financial Report.
17. Approve the 2018-2019 Operating Budget.
18. Approve the 2017-2018 Final Amended Budget.
19. Approve the 2017-2018 Annual Audit.
20. Ratify approval of the following teachers to teach out-of-field for the 2017-2018 school year - Meghan Bigwood out-of-field in Gifted K-12 and Robert Birmingham out-of-field in Language Arts.

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

- I. BOARD DIRECTORS' REPORT**

- J. ADJOURNMENT**

Next 2 Board Meetings – September 26, 2018 – School Grade and School Improvement Plan