



Board of Directors

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

Monday, August 29, 2016, 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. Eldron campus building addition discussion.

D. PUBLIC PRESENTATION

1. HLB Gravier – Presentation of the OCS, OPA, and Oasis annual audits.

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 June 22, 2016 as presented.
2. Approve the Odyssey Charter School, Inc. 2016-2017 Wellness Policy.
3. Ratify approval of the Planning Through Collaboration agreement for the 2016-2017 school year.
4. Approval of the North American Office Solutions copier agreement.

Odyssey Charter School Business:

5. Approve the 2015-2016 Final Amended Budget.
6. Approve the 2015-2016 Annual Audited Financial Report.
7. Approve the 2016-2017 Operating Budget.
8. Approve the 2015-2016 Fourth Quarter Financial Report.
9. Approve the charter contract amendment revised by Brevard Schools, which replaces the entire governance section (8) with the language consistent with the entire Orion Preparatory Academy-Brevard governance section (9).
10. Approve the K-6 and 7-11 Occupational and Physical Therapy Memorandums of Understanding with Brevard Schools for the 2016-2017 school year.
11. Approve the 2016-2017 Child and Family Consultants Speech agreement.
12. Approve the Early Learning Coalition VPK-Readiness Agreement for the 2016-2017 school year.

Odyssey Preparatory Academy Business:

13. Approve the 2015-2016 Final Amended Budget.
14. Approve the 2015-2016 Annual Audited Financial Report.
15. Approve the 2016-2017 Operating Budget.
16. Approve the Monthly Financial Report for May and June 2016.
17. Approve the charter contract amendment revised by Brevard Schools, which replaces the entire governance section (8) with the language consistent with the entire Orion Preparatory Academy-Brevard governance section (9).
18. Approve the Occupational and Physical Therapy Memorandum of Understanding with Brevard Schools for the 2016-2017 school year.
19. Approve the Early Learning Coalition VPK-Readiness Agreement for the 2016-2017 school year.

Oasis Preparatory Academy Business:

20. Approve the Monthly Financial Report for May and June 2016.

Orion Preparatory Academy-Brevard Business:

21. Approve the Monthly Financial Report for July 2016.

Orion Preparatory Academy-Orange Business:

22. Approve the Monthly Financial Report for July 2016.



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

1. Approve to authorize the Board President to act on behalf of the OCS, Inc. Board of Directors to delegate authority to the VPK Directors of all OCS, Inc. schools and future schools to sign the Early Learning Coalition (ELC) agreement, application, and applicable forms associated with the yearly renewal of the ELC VPK Program.

I. BOARD DIRECTORS' REPORT

J. ADJOURNMENT

*Next Board Meeting – August 30th or 31st Facility Workshop
September 28, 2016 @ 5:15 p.m.*