



Board of Directors

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

Friday, November 18, 2016, 4:30 p.m.

****Special****

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. School Improvement Plan
2. Teacher effectiveness/VAM Score calculation

D. PUBLIC PRESENTATION

1. Charter School Champion Pioneer Award

E. 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. None

Odyssey Charter School Business:

2. Approve the final 2016-2017 School Improvement Plan.

Odyssey Preparatory Academy Business:

3. Approve the final 2016-2017 School Improvement Plan.

Oasis Preparatory Academy Business:

4. Approve the final 2016-2017 School Improvement Plan.

Orion Preparatory Academy-Brevard Business:

5. None

Orion Preparatory Academy-Orange Business:

6. None

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

1. Approve to authorize OCS attorney Shawn Arnold, Esq. to sign Joint Defense Common Interest and Confidentiality Agreement with Cliff Repperger, Jr., Esq.
2. Approve recommendation to transfer current Oasis Prep Site Administrator, Chris Essex, from Site Administrator to MTSS Coordinator for Odyssey Charter School.
3. Approve to appoint Tiffany Ward as the Oasis Preparatory Academy Site Administrator for the remainder of the 2016-2017 school year.

G. BOARD DIRECTORS' REPORT

H. ADJOURNMENT

Next Board Meeting – January 26, 2017 at 5:15 p.m.