



Board of Directors

Jessica Nichols, *Interim President and Secretary*
Thomas Cole, *Interim Vice President and Treasurer*
Sonja White, *Director*
Leslie Maloney, *Director*

Thursday, December 18, 2014, 5:30 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. MANAGEMENT COMPANY REPORT

1. District requested mediation
2. Land use update
3. Management fees
4. District Cash Flow

D. ADMINISTRATOR REPORT

1. Odyssey Preparatory Academy – School Progress Report, Reggie Revis
2. Odyssey Charter School – Wendi Nolder and Monica Knight
3. Oasis Preparatory Academy – Valarie Thompson

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. Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for November 20, 2014 as presented.
2. Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for December 10, 2014 as presented.

Odyssey Charter School Business:

3. Approve Tina Veltri and Marisa Moore to teach out-of-field in ESOL.
4. Approve employee holiday bonuses not to exceed \$35,000.
5. Approve Heinemann purchase of intervention materials in the amount of \$28,595.75.
6. Approve the Modification of Note Agreement with Pacific National Bank.
7. Approve the Draft 2013-2014 OCS Single Audit Report.
8. Receipt of the 2013-2014 Consolidated Audit.

Odyssey Preparatory Academy Business:

9. Approve the Monthly Financial Report for October 2014.

Oasis Preparatory Academy Business:

10. Approve the Monthly Financial Report for October 2014.

Odyssey Space Coast Academy Business: None

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

1. Approve the *First Amendment to the Amended and Restated Bylaws*, which modifies the quorum requirement from majority to half of the Directors present, and also allows for the ability of a quorum to be met by Directors attending electronically.
2. Approve to amend the OCS, Inc. Policy Manual Governance section to reflect additional statutory requirements regarding disclosure of relatives and certain restrictions of employment of relatives, and also employee conflict of interest.

G. BOARD DIRECTORS' REPORT

H. ADJOURNMENT

Annual Board Meeting – January 29, 2015 – Odyssey Jr./Sr. High & OPA Campus