

OCS Board of Directors
MEETING AGENDA
Thursday, April 29, 2010, 4:00 p.m.

Directors

Bob Williams, President
Andy Vega, Vice President
Chris Glatz, Treasurer
Jessicah Nichols, Secretary
Dr. Jane Martin, Board Member
Cliff Repperger, Board Member
Lee Feldman, Board Member

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. RECOGNITION OF VISITORS AND SPECIAL PRESENTATION/AWARDS

C. PUBLIC PRESENTATION(S)

D. REPORTS AND PRESENTATIONS (Does not require Board action)

E. CONSENT AGENDA. (Items below can be approved in one motion. A motion must be made to pull a Consent Agenda item to be discussed, and placed on the Action Agenda)

1. Approval of Minutes of Board of Director's Meeting for January 30, 2010
2. Acceptance of Third Quarter Financial Report
3. Acceptance of the 2010-2011 Draft Budget
4. BKHM Engagement Letter
5. ADP Total Source Client Benefit Election Form
6. Advanced Detection System Alarm Agreement
7. Reynolds Agreement
8. Classic Floors Invoice
9. Basketball Cover Contract (\$40K from Chris Cimaglia Fund. Remainder from General Fund)
10. Writing Coach (Orris) Contract

F. ACTION AGENDA (Items to be discussed)

G. MANAGEMENT COMPANY REPORT

1. Financial Policies Discussion

H. BOARD DIRECTORS' REPORT

*Next scheduled meeting: May 27, 2010, at 4 pm

- Approval of 2010-2011 Budget/Workshop
- Construction Close-out Documents

I. ADJOURNMENT