



### **Board of Directors**

Dr. Jane Martin, *President / Vice President*

Cliff Repperger, *Treasurer*

Jessicah Nichols, *Secretary*

Thomas Cole, *Director*

David Back, *Director*

**Thursday, February 27, 2014, 9:15 a.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. 2014-2015 Teacher Employment Agreement revisions
2. Oasis Preparatory Academy Principal Candidate - Ms. Valerie Thompson
3. Prospective Orange County OCS Board Member – Ms. Sonja White

#### **D. PUBLIC PRESENTATION**

#### **E. MANAGEMENT COMPANY REPORT**

1. Amended Budgets
2. 2014-2015 District Funding Changes
3. New Schools Update
4. Charter Contract Amendments

#### **F. ADMINISTRATOR REPORT**

1. Odyssey Preparatory Academy
2. Odyssey Jr./Sr. Marketing and Expansion

**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 December 19, 2013 as presented.

2. Approve to replace MAP with *Successmaker* for contractual testing assessments for all schools and amend all contracts if necessary.

**Odyssey Charter School Business:**

3. Approve the OCS Amended 2013-2014 Budget.
4. Approve Second Quarter Financial Report 2013-2014.
5. Approve to amend charter contract to add grades 10<sup>th</sup> through 12<sup>th</sup> in 2014-2015.
6. Approve to amend the OCS charter contract to align with the Odyssey Space Coast Academy charter contract in Section 8 (Governance) F2 and G1.
7. Acceptance of the OCS 2013-2014 School Improvement Plan.
8. Approve Dr. Reggie Revis to teach out-of-field in General Science 6-9 and ESOL, and John Giacobbe in ESOL.
9. Approve 8<sup>th</sup> grade out-of-county field trip to Universal Studios/Islands of Adventure in Orlando, FL.
10. Approve Safety Patrol out-of-county field trip to Busch Gardens in Tampa, FL.

**Odyssey Preparatory Academy Business:**

11. Approve the OPA Amended 2013-2014 Budget.
12. Approve the Monthly Financial Reports for October, November, and December 2013.
13. Approve to amend the OPA charter contract to align with the Odyssey Space Coast Academy charter contract in Section 8 (Governance) F2 and G1.
14. Acceptance of the OPA 2013-2014 School Improvement Plan.
15. Approval to designate Jon Chace as the Representative to Facilitate Parental Involvement for Odyssey Preparatory Academy.

**Oasis Preparatory Academy Business:**

16. Approve to adopt the Orange County Public Schools Code of Conduct and future amendments approved by the School Board of Orange County.

**Odyssey Space Coast Academy Business:**

17. Approve the Odyssey Space Coast Academy 5-Year Charter Contract with Brevard Public Schools for 2014-2019.
18. Authorize the Board President, along school attorney, and the schools management company to negotiate the terms of the 2014-2019 Odyssey Space Coast Academy facility lease.

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

1. HLB Gravier Auditor Engagement Letter – 3 Year renewal with new costs for Odyssey Charter with additional school (Odyssey Preparatory Academy).

**I. BOARD DIRECTORS' REPORT**

**J. ADJOURNMENT**

*Next Meeting: Approval of Odyssey Space Coast Academy facility lease*