

**OCS Board of Directors**  
**MEETING AGENDA**  
**Thursday, June 24, 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)

1. Introduction to Wendi Nolder – Constance Ortiz, ACF
2. Principal Employment Agreement – Constance Ortiz, ACF
3. Changes to Retirement Plan – Constance Ortiz, ACF
4. New Odyssey High School Discussion – Constance Ortiz, ACF

**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 April 29, 2010
2. Acceptance of the 2010-2011 Budget
3. Approval of Professional Development Policy for Administrators
4. Approval of Wendi Nolder as Interim Principal
5. Approval of Pitney Bowes Agreement
6. Receive and Approve 401k Retirement Plan Through ADP TotalSource
7. Approval of 2010-2011 National School Lunch Program Agreement
8. Approval of 2009-2010 Early Learning Coalition VPK Contract
9. Receipt of the Final Construction Expense Report
10. Approval of the Classic Floors Proposal
11. Approval of 2010-2011 School Calendar
12. Approval of Café Price Change for Breakfast
13. Approval of Updated Café Vendor List
14. Approval of the 2010-2011 Board Meetings Calendar

**F. ACTION AGENDA** (Items to be discussed)

**G. PRINCIPAL REPORT**

**H. MANAGEMENT COMPANY REPORT**

1. Clean Energy Grant
2. National Charter School Conference

**I. BOARD DIRECTORS' REPORT**

\*Next scheduled meeting: July 29, 2010, at 4 pm

- New Property Insurance
- Wellness Policy for 2010-2011 School Year
- Fourth Quarter Financial Report

**J. ADJOURNMENT**