

**OCS Board of Directors**  
**MEETING AGENDA**  
**Monday, October 4, 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

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

1. Presentation of Merit Awards
2. Presentation of the Annual Audit – BKHM
3. Presentation of the OCS Mission

**C. PUBLIC PRESENTATION** (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)

**D. 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 July 29, 2010
2. Receipt of the Independent Auditor's Report for 2009-2010 Fiscal Year
3. Approval of 2010-2011 MAP Plan
4. Approval of the Orkin Service Agreement

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

**F. PRINCIPAL REPORT**

**G. MANAGEMENT COMPANY REPORT**

**H. BOARD DIRECTORS' REPORT**

- \*Next scheduled meeting: October 28, 2010, at 4 pm
- Approval of Monthly Reports

**I. ADJOURNMENT**