

OCS Board of Directors
MEETING AGENDA
Thursday, October 28, 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. 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)

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

1. Presentation of the Amended Budget

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 October 4, 2010
2. Approval of the Monthly Financial Reports for July, August and September 2010
3. Approval to Participate in the Race to the Top Program
4. Approval for ESOL Out-of-Field Teachers (Donna Mayo, Suzanne Krasny, Kim Kelly, Pamela Mann, Tara Jankovic, Tobey Carpenter, Yoni Zimm)

E. ACTION AGENDA (Items to be discussed)

1. Approval of the Updated Amended Budget

F. PRINCIPAL REPORT

G. MANAGEMENT COMPANY REPORT

H. BOARD DIRECTORS' REPORT

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

- Approval of Monthly Reports
- Approval of School Improvement Plan
- Acceptance of Annual Report

I. ADJOURNMENT