



ODYSSEY
CHARTER SCHOOL, INC.

Board of Directors

Leslie Maloney, *President*
Thomas Cole, *Vice President*
Amanda Larson, *Treasurer*
Nick Holpfer, *Secretary*
Andy Ziegler, *Board Member*

**Tuesday, March 12, 2019, 5:15 p.m.
Special Meeting Minutes**

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 – *The meeting was called to order at 5:15 p.m. Those in attendance were Leslie Maloney, Thomas Cole, and Amanda Larson.*
- Pledge of Allegiance
- Adoption of the Agenda – *Unanimously adopted under one motion by Leslie Maloney; seconded by Thomas Cole.*

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. MANAGEMENT COMPANY REPORT

D. INFORMATION – *Science Fair Award results OCS had 5 winners; one 1st place winner, three 2nd place winners, and one 5th place winner. OPA had one 5th place winner.*

E. 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) - *Unanimously approved under one motion by Thomas Cole; seconded by Leslie Maloney.*

Odyssey Charter School, Inc. Business:

1. **APPROVED:** Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for January 31, 2019 as presented.
2. **APPROVED:** Approve the Building Hope Construction Management contract an amount not to exceed \$105,000, naming Constance Ortiz, CEO, Green Apple School Management, as the designee with the authority to execute subject to final review.
3. **APPROVED:** Approve the Design-Build architectural and engineering contract for both sites with an amount not to exceed \$375,000, naming Constance Ortiz, CEO, Green Apple School Management, and Andrew Ranieri, Project Manager, Building Hope, as the designees with the authority to execute subject to final review of agreements and contractor deliverables.

Odyssey Charter School Business:

4. **APPROVED:** Approve the Mid-State Engineering proposal to remove the glycol from the Eldron campus HVAC system at a cost not to exceed \$28,000.

Odyssey Preparatory Academy Business:

5. None
- F. ACTION AGENDA** (Items for Discussion by the Board)
- G. BOARD DIRECTORS' REPORT**
- H. ADJOURNMENT** – *The meeting adjourned at 5:26 p.m.*

The undersigned hereby certifies that he/she is a Director and/or Officer of **ODYSSEY CHARTER SCHOOL, INC.**, a not-for-profit corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of the meeting minutes of the Board of Directors of said corporation and the individual charter schools sponsored by the said corporation.

The minutes were adopted by the Board of Directors at a meeting held on March 27, 2019.

ODYSSEY CHARTER SCHOOL, INC.

A Florida not-for-profit corporation

By: _____



Approved By

March 27, 2019

Date