



**ODYSSEY**  
CHARTER SCHOOL, INC.

**Board of Directors**

Dr. Jane Martin, *President / Vice President*

Cliff Repperger, *Treasurer*

Jessicah Nichols, *Secretary*

Thomas Cole, *Director*

David Back, *Director*

**Friday, May 2, 2014, 5:30 p.m.**

**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 5:45 p.m. Dr. Jane Martin, Thomas Cole, David Back, and Cliff Repperger were present; Jessicah Nichols was not present.*
- Pledge of Allegiance
- Adoption of the Agenda – *After additional Information Agenda item was noted, agenda was unanimously adopted under one motion by Cliff Repperger; seconded by David Back.*

**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. OCS Building Hope Loan – *Building Hope is an organization that loans money to charter schools. Odyssey would like to seek a 6% interest loan to be paid back by December the following year. The loan is if needed. This is an alternative depending on what happens with the district FTE mediation.*
2. Administrator and Teacher Employment Agreement Changes
3. Proposed New Brevard Board Member – Leslie Maloney
4. OCS and Brevard Mediation – Mediator Bio Information – *Board is taking 40% of funds and paying out later because they can no longer front the money to the schools. Mediation is in Viera on June 6<sup>th</sup>. Cliff asked what is the anticipated result? Constance stated that we would like the current FTE payment schedule to remain in effect.*
5. Proposed Legislative Change – Capital Outlay – *Constance Ortiz explained to the Board that there is a proposed legislative change that could benefit Odyssey Prep as the school could receive capital outlay as a feeder school if legislation passes.*
6. 11-Month Employee Calendar 2014-2015 (\*additional item)

**D. PUBLIC PRESENTATION - None**

**E. MANAGEMENT COMPANY REPORT**

1. 2014-2015 District Funding Changes – Mediation Update – *Constance Ortiz informed the Board of the date of mediation and about the process.*
2. Audit Engagement Letters – *Cindy Gilmore reminded the Board that they did approve the engagement with HLB Gravier at the last meeting for 3 years, but at that time they only had the cost amount for one year. The engagement letters show a \$500 per year increase.*
3. New Schools Update – *Oasis Preparatory Academy currently has 121 accepted students. Advertising is still underway. Due to the late approval of the Odyssey Space Coast Academy charter, it would be beneficial to delay opening for a year for a successful opening.*

**F. ADMINISTRATOR REPORT**

1. Odyssey Charter School - *Tabled*
2. Odyssey Preparatory Academy - *Tabled*
3. Oasis Preparatory Academy - *Tabled*

- 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) – *Unanimously approved under one motion by David Back; second of Thomas Cole.*

**All School Business:**

1. **APPROVED:** Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for February 27, 2014 as presented.
2. **APPROVED:** Approve Ms. Sonja White as a new Odyssey Charter School, Inc. (Orange County Resident) Board Member.
3. **APPROVED:** Approve to adopt the Brevard Public Schools 2014-2015 School Calendar.
4. **APPROVED:** Approve to adopt the Orange County Public Schools 2014-2015 School Calendar.
5. **APPROVED:** Approve the three-year audit engagement letters, including per year price increase, for Odyssey Charter and Odyssey Preparatory Academy, and the two-year audit engagement letter for Oasis Preparatory Academy.

**Odyssey Charter School Business:**

6. **APPROVED:** Approve 9<sup>th</sup> grade out-of-county field trip to Busch Gardens in Tampa, FL.

**Odyssey Preparatory Academy Business:**

7. **APPROVED:** Approve the Monthly Financial Reports for January and February 2014.
8. *Cliff/Jane move to Action* Approve to change school start time to 9:10 a.m.

**Oasis Preparatory Academy Business:**

9. **APPROVED:** Approve recommendation to appoint Valarie Thompson as the Oasis Preparatory Academy School Director.

**Odyssey Space Coast Academy Business:**



10. **David Back** motioned to move to the Action Agenda for discussion; seconded by **Cliff Repperger**. Approve to request that Brevard Public Schools defer the opening of Odyssey Space Coast Academy for one year (August 2015).

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

1. **APPROVED: Odyssey Preparatory Academy** - Approve to change school start time to 9:10 a.m. – *There is a bus situation that students are sitting too long on the bus. David Back asked if there any discussion about student and family impact getting home later. Constance explained that there was and more information can be provided. Unanimously approved under one motion by Cliff Repperger; second of Thomas Cole.*
2. **APPROVED: Odyssey Space Coast Academy** - Approve to request that Brevard Public Schools defer the opening of Odyssey Space Coast Academy for one year (August 2015). *A facility has been found that we would like, but the facility would not be ready in time. Also with the late approval would be better to postpone for one year. Unanimously approved under one motion by Cliff Repperger; second of David Back.*

**I. BOARD DIRECTORS' REPORT – Anniversary celebration on May 23<sup>rd</sup>.**

**J. ADJOURNMENT – The meeting adjourned at 6:32 p.m.**

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The undersigned hereby certifies that he 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 May 23, 2014.

**ODYSSEY CHARTER SCHOOL, INC.**

A Florida not-for-profit corporation

By: \_\_\_\_\_

Approved By

APPROVED MAY 23 2014

Date