



Board of Directors

Dr. Jane Martin, *President / Vice President*
Cliff Repperger, *Treasurer*
Jessicah Nichols, *Secretary*
Thomas Cole, *Director*
David Back, *Director*
Sonja White, *Director*

Friday, May 23, 2014, 8:15 a.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 8:30 a.m. Dr. Jane Martin, Jessicah Nichols, Cliff Repperger, David Back, and Sonja White were present. Thomas Cole was not present.*
- Pledge of Allegiance
- Adoption of the Agenda – *Unanimously approved under one motion by Jessicah Nichols; seconded by David Back.*

- B. PROCLAMATIONS AND RECOGNITIONS** – *On behalf of the Board, Dr. Jane Martin read a Proclamation by the Board of Directors of Odyssey School, Inc. recognizing the extraordinary achievements and positive impact of the School Founder and Head of Schools, Ms. Constance Ortiz, on the students and community of Odyssey via a “Declaration of an Annual Founder’s Day and Founder’s Mission and Vision Month” on or about April 6th. Each annual celebration, the school community will honor Ms. Constance’s birthday with student work on peace, empathy, and school appreciation, talks on the school’s pillars and essential elements, a procession and a presentation of the Founders’ Award to a faculty member and student who embodies the School’s philosophy and ideals. The Founder is invited in to share the history, founding, and mission of the School to students, faculty and the community, as well as present the Founder’s Awards. This day, not only commemorates the school accomplishments and ideals of Ms. Constance, but also serves to mark a day where we reflect upon the wonderful mission and vision of our school, and all that it stands for in the service of our community of children.*

On behalf of the Board, Dr. Martin also recognized the Green Apple School Management Company team for their hard work to achieve several approved charter applications for OCS, Inc., and securing funding through several federal approved CSP grants, as well as, all of their work managing the OCS, Inc. schools.

- C. 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) – *No public comment.*

D. INFORMATION

1. 10th Grade Expansion – *The 10th grade enrollment is small, but the administration is comfortable with proceeding with a small 10th grade class.*

E. PUBLIC PRESENTATION

F. MANAGEMENT COMPANY REPORT

1. New Schools Update – *Oasis is coming along. We are in the process of working on the inspections. We currently have 134 student applications. Disclosure forms were distributed to the Board members for submittal to the districts.*
2. New Board Member Introduction – *Constance introduced Leslie Maloney as a new potential Board member. Ms. Maloney is an instructor at Eastern Florida College and an active member of the community.*

G. ADMINISTRATOR REPORT - None

- H. 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 Jessica Nichols; seconded by David Back.*

All School Business:

1. **APPROVED:** Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for May 2, 2014 as presented.
2. **APPROVED:** Approve Ms. Leslie Maloney as a new Odyssey Charter School, Inc. Board Member.
3. **APPROVED:** Approve the revised Administrator Employment Agreement template to be utilized for all schools.
4. **APPROVED:** Approved the revised Teacher Employment Agreement template to be utilized for all schools.
5. **APPROVED:** Approve the 2014-2015 OCS Board Meetings Calendar.
6. **APPROVED:** Approve the 11-Month Employee Calendar 2014-2015.
7. **RECEIVED:** Receipt of the 2012 Tax Form 990 for Odyssey Charter School, Inc.

Odyssey Charter School Business:

8. **APPROVED:** Approve the 2013-2014 Third Quarter Financial Report.
9. **APPROVED:** Approve the 2014-2015 Odyssey Charter School Capital Outlay Plan.
10. **APPROVED:** Approve the Odyssey Charter School 2014-2015 School (student) Calendar.
11. **APPROVED:** Approve the 2014-2015 ~~Speech/Language~~ and OT/PT Agreement with Brevard Schools.

Odyssey Preparatory Academy Business:

12. **APPROVED:** Approve the Monthly Financial Reports for March 2014.
13. **APPROVED:** Approve the Odyssey Preparatory Academy 2014-2015 School (student) Calendar.

14. **APPROVED:** Approve the 2014-2015 Speech/Language and OT/PT Agreement with Brevard Schools.

Oasis Preparatory Academy Business:

15. **APPROVED:** Approve the Operating Budget for 2014-2015.
16. **APPROVED:** Approve the Oasis Preparatory Academy 2014-2015 School (student) Calendar.

Odyssey Space Coast Academy Business:

17. None

I. ACTION AGENDA (Items for Discussion by the Board)

1. **TABLED:** Board Officer Elections – *David Back motioned to table to the next Board meeting; seconded by Jessicah Nichols. Motion unanimously approved.*
2. **APPROVED:** Approve to move the June 24th Board meeting to June 9, 2014 in Orlando. – *After discussion of time, David motioned to change the meeting to 5:30 p.m. on June 9, 2014; seconded by Sonja White. Motion unanimously approved.*

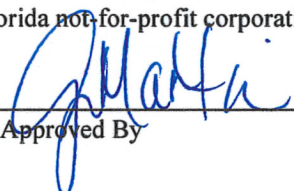
J. BOARD DIRECTORS' REPORT

K. ADJOURNMENT – *The meeting adjourned at 9:00 a.m.*

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 June 9, 2014.

ODYSSEY CHARTER SCHOOL, INC.
A Florida not-for-profit corporation

By: 
Approved By

6/9/14
Date