

# Odyssey Charter School, Inc.

## Board of Directors

Chris Glatz, *President*

Dr. Jane Martin, *Vice President*

Cliff Repperger, *Treasurer*

Jessicah Nichols, *Secretary*

Andy Vega, *Board Member*

## **\*\*Emergency Meeting\*\***

**Thursday, August 23, 2012, 2:00 p.m.**

### **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 2:02 p.m. Chris Glatz, Dr. Jane Martin, and Jessicah Nichols were present.*
- Pledge of Allegiance
- Adoption of the Agenda – *The agenda was unanimously adopted under one Motion by Jessicah Nichols; Second of Dr. Jane Martin*

#### **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**

1. Policy and Employee Handbook Revisions – Cindy Gilmore

#### **D. ADMINISTRATOR REPORT**

#### **E. REPORTS AND PRESENTATIONS**

#### **F. 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 Jessicah Nichols; Second of Dr. Jane Martin.*

1. Approve the minutes of the Board of Director's Meeting for June 29, 2012 as presented.
2. Approve the 2011-2012 Final Budget.
3. Approve the Odyssey Charter School, Inc. Policy Manual including revisions to policies.
4. Approve the Odyssey Employee Handbook revisions.
5. Approve the Wellness Policy for 2012-2013.
6. Approve to receive and file the First Quarter Financial Statements for period ending June of the 2012-2013 school year.
7. Ratify Approval to submit charter applications to Orange County and Volusia County to include submittal to Brevard County authorizing the Principal to sign Statement of Assurances.
8. Approve the Revised School Calendar for the 2012-2013 school year.
9. Approve the NSLP Agreement for 2012-2013.
10. Approve the Early Learning Coalition VPK Agreement for 2012-2013.
11. Approve the Brevard Public Schools Occupational Therapy Agreement for 2012-2013.

## Odyssey Charter School, Inc.

12. Approve the Child and Family Consultants Speech Therapy Agreement for 2012-2013.
13. Approve the Atlantic Business Systems Copier and Maintenance Agreements for both campuses.
14. Approval of leave with 2 days unpaid for Kathryn Archibald's mission trip to Ecuador.
15. Approval of leave with 2 days unpaid for Samantha Macheska for sister's wedding in California.
16. Approve Todd Williams to teach out-of-field in Language Arts.
17. Approve the following upper and lower campus teachers to teach out-of-field in ESOL:
  - Audrey O'Dea
  - Todd Williams
  - Stephanie Williams
  - Heather Settles
  - Aaron Washington
  - Autumn Lewis
  - Andrew Bayard
  - Dale Convery
  - Kellie Morse
  - Katie Gillen
  - Adrienne Chaney
  - Nilda Murray
  - DeAnna Bernardo
  - Andrea Forrest
  - Mary Feders
  - Nancy Keane
  - Kathryn Archibald
  - Suzanne Krasney
  - DeAnna Bernardo
  - Kimberly Kelly
  - Samantha Macheska
  - Kristina Koenig
  - Andrew Breese
  - Tara Jankovic

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

**H. BOARD DIRECTORS' REPORT**

**I. ADJOURNMENT**

---

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 October 23, 2012.

**ODYSSEY CHARTER SCHOOL, INC.**

A Florida not-for-profit corporation

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

Approved By

Date

10/23/2012