



ODYSSEY
CHARTER SCHOOL, INC.

Board of Directors

Leslie Maloney, *President*
Thomas Cole, *Vice President*
Amanda Larson, *Treasurer*
Nick Holpfer, *Secretary*

**Friday, October 5, 2018, 2:30 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 2:30 p.m. Those in attendance were Leslie Maloney, Thomas Cole and Nick Holpfer.*
- Pledge of Allegiance
- Adoption of the Agenda – *Unanimously adopted under one motion by Thomas Cole; seconded by Leslie Maloney.*

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 – *There is one of the Board approved contracts ready to sign for one of the land properties. A deposit will also need to be made. The second Board approved contract will be ready for signature on Tuesday.*

D. INFORMATION

1. Elizabeth Guslawski was placed out-of-field at the last Board meeting. Since then, she has passed her subject area exam and is no longer out-of-field.

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 Leslie Maloney; seconded by Nick Holpfer.*

Odyssey Charter School, Inc. Business:

1. **APPROVED:** Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for September 26, 2018 as presented.
2. **APPROVED:** Approve the amended Food Service Agreement with Legacy Academy Charter.
3. **APPROVED:** Approve the agreement with Construction Engineering Group for property Comprehensive Plan Amendment (CPA), rezoning, and conceptual site planning in the City of Palm Bay, with Ms. Wendi Nolder, Site Administrator as an authorized signer.

OK
GD

Odyssey Charter School Business:

4. **APPROVED:** Approve to correct the out-of-field status of Thomas Rebman to teaching in-field for the 2017-2018 school year and the 2018-2019 school year.
5. **APPROVED:** Approve Azer Eliassaint to teach out-of-field in Latin 7-12 for the 2018-2019 school year.

Odyssey Preparatory Academy Business:

6. **APPROVED:** Approve to appoint Wendi Nolder as the Site Administrator for Odyssey Preparatory Academy, in conjunction with her appointment as Site Administrator for Odyssey Charter Elementary Campus, for the 2018-2019 school year.
7. **APPROVED:** Approve to designate Cindy Gilmore as the Odyssey Preparatory Academy Representative to Facilitate Parental Involvement, provide access to information, assist parents and others with questions and concerns, and resolve disputes according to charter requirements.

- F. ACTION AGENDA** (Items for Discussion by the Board)
- G. BOARD DIRECTORS' REPORT**
- H. ADJOURNMENT** – *The meeting adjourned at 2:33 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 January 31, 2019.

ODYSSEY CHARTER SCHOOL, INC.

A Florida not-for-profit corporation

By: _____

Approved By

Date

1/31/19