



Board of Directors

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

**Tuesday, October 22, 2013, 5:15 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 5:20 p.m. Dr. Jane Martin, Cliff Repperger, Jessicah Nichols, and Thomas Cole were present.*
- Pledge of Allegiance
- Adoption of the Agenda – *After additional Consent Agenda item G-6 was added, the agenda was unanimously adopted under one motion by Cliff Repperger; second of 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) - *None*

C. INFORMATION - *None*

D. PUBLIC PRESENTATION - *None*

E. MANAGEMENT COMPANY REPORT – *Constance Ortiz re-introduced Monica Knight as the school leader search committee’s recommendation as Elementary School Director for Odyssey Charter elementary campus. Constance also announced the employee of the year, Marilyn Severs, and teacher of the year, Kathryn Archibald. We will need to have a special meeting in November to approve the Oasis building lease. The Board decided Monday, November 4th at 5:30 p.m. to be held at the Wyoming Drive location.*

F. ADMINISTRATOR REPORT – *Dan Kuhar (Odyssey Charter) reported a successful 1st quarter. MAP testing is complete and benchmarks are set. The elementary and Jr./Sr. high campuses had successful book fairs. The OCS Fall newsletter has been sent out to the parents. The school had a Title 1 night that was well attended by parents and students. The Jr./Sr. high had their open house, and parents were also given a PowerSchool tutorial. Tutoring has begun and a lot of student support in place. Wendi Nolder (Odyssey Prep) reported the school held a Harvest Dinner and Open House with over 100 in attendance. The 5th grade went to planetarium recently. The school held a “Star Party” where astronomers from planetarium came during new moon and brought giant telescopes. Another “Star Party” is planned for the Spring during the next new moon. The book fair was held and very successful. MAP testing is complete and benchmarks are set. Tutoring began during week 3.*



- 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 Jessica Nichols; second of Jane Martin.*

All School Business:

1. **APPROVED:** Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for August 29, 2013 and October 2, 2013 as presented.
2. **APPROVED:** Approve to change the January 14, 2014 Board meeting to January 30, 2014.

Odyssey Charter School Business:

3. **APPROVED:** Notification of internal loan from Odyssey Charter School to Oasis Preparatory Academy in the amount of \$50,000 approved by Board President.
4. **APPROVED:** Approve 6th grade out-of-county field trip to Forever Florida in Kenansville/St. Cloud.

Odyssey Preparatory Academy Business: None

Oasis Preparatory Academy Business:

5. **APPROVED:** Approve to open three (3) Oasis Preparatory Academy bank accounts (Operating, Internal, and Café) with Regions Bank. The signors will be the Board President, School Director, Treasurer, and the Management Company Executive Director.
6. **APPROVED:** Approve to authorize Constance Ortiz to enter into lease negotiations with Mt. Sinai Missionary Baptist Church, Inc. for the Oasis Preparatory Academy school location.

- H. ACTION AGENDA** (Items for Discussion by the Board) – *Unanimously approved under one Motion by Jessica Nichols; second of Thomas Cole.*

1. **APPROVED:** Approve recommendation to appoint Dr. Monica Knight as the Odyssey Charter School Elementary School Director.

- I. BOARD DIRECTORS' REPORT** – *The Board welcomed Monica Knight to Odyssey.*

- J. ADJOURNMENT** – *The meeting adjourned at 6:01 p.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 November 4, 2013.

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

By: _____

Approved By

APPROVED NOV 04 2013

Date