



### **Board of Directors**

Jessicah Nichols, *Interim President and Secretary*  
Thomas Cole, *Interim Vice President and Treasurer*  
David Back, *Director*  
Sonja White, *Director*  
Leslie Maloney, *Director*

**Wednesday, October 22, 2014, 5:15 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 5:15 p.m. Board members in attendance were Thomas Cole, Sonja White, Leslie Maloney, and David Back; Parent Representatives in attendance were Jon Chace (OPA), Reggie Revis (OCS), and Sonja White (Oasis); Site Administrators in attendance were Valarie Thompson (Oasis), Wendi Nolder (OCS K-6), Monica Knight (OCS 7-12), and Reggie Revis (OPA).*
- Pledge of Allegiance
- Adoption of the Agenda – *Unanimously adopted under one motion by Sonja White; 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. INFORMATION**

**D. PUBLIC PRESENTATION**

**E. MANAGEMENT COMPANY REPORT**

1. Update – *Constance Ortiz reported on the opening of the schools and the management company. She gave a brief history as herself moving from the original Director of Odyssey to expanding the school and moving over to Academica Central Florida (ACF) in order to open more green and healthy schools. The main goal was to focus on the mission of the school, but it was difficult to do so as we were also operating ACF schools. We left ACF to open Green Apple School Management to scale-up and open more green and healthy schools. Green Apple, which was ACF, has been operating at the same cost for the last 5 years. Thomas Cole mentioned that management companies operate at approximately 12% of the school's FTE with a 2% contingency, and Odyssey's fees are approximately 7%. Constance mentioned that in the future Green Apple will present a plan to the Board to raise Odyssey's management fee, but remain competitive with other management companies.*

**F. ADMINISTRATOR REPORT**

1. Odyssey Charter School – *Working through PLC's, report cards went out, extra-curricular activities are getting ready to begin. Wax museum next week for 4<sup>th</sup> grade.*
2. Odyssey Preparatory Academy – *There has been an increase in diagnostic and benchmark results. This year's School Improvement Plan predicts that the number of suspensions will decrease. We are noticing a slight decrease. Reading intervention is focused on Phonemic Awareness, Phonics, Fluency, Vocabulary, and Comprehension. Math intervention started this week. We are using the Intervention Kit that is a component of our Envision Math curriculum. Math groups were made using Study Island data and teacher input. Students are responding well to the implementation of the Social Skills curriculum.*
3. Oasis Preparatory Academy – *Oasis now has 153 students with a total of 10 teachers. Baseline data has been done with Study Island. Next week the students will be working on Study Island regularly. Marzano training begins next week. Soon the students will participate in characters on parade for book study month. Students will dress as their favorite book character and talk about why they chose that character.*

- 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 Sonja White; seconded by Leslie Maloney.*

**All School Business:**

1. **APPROVED:** Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for September 24, 2014 as presented.
2. **APPROVED:** Approve to replace *Successmaker* with *Study Island*, *KLS* and *BELAA* for contractual testing assessments for all OCS Brevard schools and amend all contracts if necessary.

**Odyssey Charter School Business:**

3. **APPROVED:** Acceptance of the 2014-1015 School Improvement Plan.
4. **APPROVED:** Approve the 1<sup>st</sup> grade out-of-county field trip to Green Meadows Farm in Kissimmee, FL on February 4, 2015.
5. **APPROVED:** Approve the 4<sup>th</sup> grade out-of-county field trip to St. Augustine, FL on May 7, 2015.
6. **APPROVED:** Approve the 8<sup>th</sup> grade out-of-county field trip to Universal Studios/Island of Adventure in Orlando, FL on May 8, 2015.
7. **APPROVED:** Approve the OCS Eldron Campus Squeaky Clean Agreement for 2014-2015.
8. **APPROVED:** Approve the OCS Wyoming Campus Squeaky Clean Agreement for 2014-2015.

**Odyssey Preparatory Academy Business:**

9. **APPROVED:** Acceptance of the 2014-2015 School Improvement Plan.
10. **APPROVED:** Approve the Monthly Financial Reports for July and August 2014.
11. **APPROVED:** Approve the OPA Squeaky Clean Agreement for 2014-2015.

**Oasis Preparatory Academy Business:**

12. **APPROVED:** Approve the Monthly Financial Report for August 2014.



**Odyssey Space Coast Academy Business:**

13. None

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

1. None

**I. BOARD DIRECTORS' REPORT**

**J. ADJOURNMENT – *The meeting adjourned at 5:43 p.m.***


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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 November 20, 2014.

**ODYSSEY CHARTER SCHOOL, INC.**

A Florida not-for-profit corporation

By   
Approved By

11-20-14  
Date