



Board of Directors

Dr. Jane Martin, *President / Vice President*

Cliff Repperger, *Treasurer*

Jessicah Nichols, *Secretary*

Thomas Cole, *Director*

David Back, *Director*

Thursday, December 19, 2013, 9:30 a.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 9:30 a.m. Dr. Jane Martin, David Back and Thomas Cole were present.*
- Pledge of Allegiance
- Adoption of the Agenda – *Unanimously adopted under one motion by David Back; 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. INFORMATION

D. PUBLIC PRESENTATION

E. MANAGEMENT COMPANY REPORT – *Constance Ortiz informed the Board of the approval of Odyssey Space Coast Academy. The school received the CSP Grant and will open in August of 2014. Constance explained to the Board the struggles of finding the right leaders for the Odyssey model. Dr. Martin explained that leaders come in and do not invest the time to understand the model and therefore they can't implement the model with fidelity and instead change the model. She reiterated that Constance is the Founder and recommended to the Board to restructure and make a resolution that Constance is considered "Head of Schools", eliminating the positions of Principal or Director, but rather create Co-Leaders to implement the model as a directive from the Head of Schools, after consultation of the school's attorney. Thomas Cole is very open to restructuring and suggested creating a growing leaders program, identifying teachers that are strong and identify the model and grow them to a leadership position.*

F. ADMINISTRATOR REPORT - None



- 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 David Back; second of Thomas Cole.*

All School Business:

1. Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for November 4, 2013 as presented.

Odyssey Charter School Business:

2. **PULLED TO ACTION AGENDA:** Approve to add OCS Assistant Principal, Jon Chace as a signor to all Odyssey Charter School bank accounts, and remove Rodney Ryan and Chris Glatz as signors on all bank accounts.

Odyssey Preparatory Academy Business: None

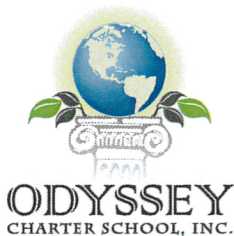
Oasis Preparatory Academy Business: None

Odyssey Space Coast Academy Business:

3. **APPROVED:** Approve to open an Odyssey Space Coast Academy Operating bank account with Regions Bank. The signors will be the Board President, School Principal, Assistant Principal and the Management Company Executive Director.
4. **APPROVED:** Request permission for the management company to negotiate lease terms for Odyssey Space Coast, and permission for the Principal to execute the lease upon Board approval.
5. **APPROVED:** Request permission for the management company to negotiate charter contract terms with Brevard Public Schools, and permission for the Board President and Secretary to execute the contract.
6. **APPROVED:** Approve of the Odyssey Space Coast Academy Management Agreement with Green Apple School Management, LLC contingent upon final charter contract approval.
7. **APPROVED:** Notification of internal loan from Odyssey Charter School to Odyssey Space Coast Academy in the amount of \$5,000 approved by Board President.

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

1. **APPROVED:** Thomas Cole made a motion to authorized the Board President and Management Company Executive Director to collaborate and make any structural decisions regarding Dan Kuhar as Jr./Sr. High School Campus up to and including reclassification or termination. *The motion was unanimously approved; second of David Back.*
2. **APPROVED:** Approve to add OCS Assistant Principal, Jon Chace as a signor to all Odyssey Charter School bank accounts, and remove Rodney Ryan and Chris Glatz as signors on all bank accounts. *Jane made a motion to also remove Dan Kuhar as signor on all bank accounts and approve Action item 2; seconded by Thomas Cole. Approved unanimously.*




I. BOARD DIRECTORS' REPORT

J. ADJOURNMENT – *The meeting was adjourned at 10:20 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.

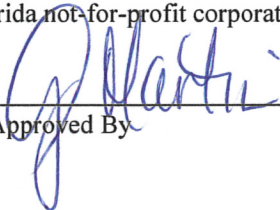
The minutes were adopted by the Board of Directors at a meeting held on ~~January 30, 2014~~.

February 27, 2014 

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

By: _____

Approved By



Date

2/27/14