



Board of Directors

Dr. Jane Martin, *President / Vice President*

Cliff Repperger, *Treasurer*

Jessicah Nichols, *Secretary*

Thomas Cole, *Director*

****Special Meeting****

Wednesday, October 2, 2013, 10:30 a.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 10:35 a.m. Dr. Jane Martin, Cliff Repperger 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 Cliff Repperger.*
- Notice of Meeting – *Notice of meeting was posted on the Odyssey Charter School and Odyssey Preparatory Academy websites, as well as both school front office bulletin boards 24 hours prior.*

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. PUBLIC PRESENTATION

D. MANAGEMENT COMPANY REPORT

1. Parent Representatives – *Because the parent representatives are required to be at the school location during Board meetings, the two current parent representatives will need to resign as the parent representatives in order to attend the Orlando meetings.*

E. ADMINISTRATOR REPORT

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 Consent Agenda items 2-5 under one Motion by Jessicah Nichols; Second of Cliff Repperger.*

Odyssey Charter School Business:

1. **MOVED TO ACTION AGENDA:** Approve to terminate Dr. Rodney Ryan Principal Agreement effective September 30, 2013. – *Pulled by Jessicah Nichols to be placed on the Action Agenda for discussion.*
2. **APPROVED:** Resignation of Constance Ortiz as Parental Representative for Odyssey Charter School.



3. **APPROVED:** Approve to designate Wendi Nolder as the Representative to Facilitate Parental Involvement for Odyssey Charter School.

Odyssey Preparatory Academy Business:

4. **APPROVED:** Resignation of Cindy Gilmore as Parental Representative for Odyssey Charter School.
5. **APPROVED:** Approve to designate Dan Kuhar as the Representative to Facilitate Parental Involvement for Odyssey Preparatory Academy.

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

1. **APPROVED:** Approve to terminate Dr. Rodney Ryan Principal Agreement effective September 30, 2013. – *There was a discussion regarding reasoning for the Principal termination. Several specific reasons were discussed. Ms. Ortiz advised that Dr. Ryan's employment contract provides that the Board may terminate for any reason with or without cause and with or without notice, and the school's attorney and ADP also advised that termination may occur with or without cause for any legal reason. Dr. Martin and Constance Ortiz stated that they had met with Dr. Ryan. Cliff Repperger made a motion to terminate the Principal Agreement with Dr. Rodney Ryan As part of his motion, Mr. Repperger requested that the Board send a follow-up letter to Dr. Ryan indicating that the Board has subsequently taken formal action to terminate the Agreement effective October 2, 2013. Unanimously approved under one Motion by Cliff Repperger; Second of Jessicah Nichols.*

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 22, 2013.

ODYSSEY CHARTER SCHOOL, INC.

A Florida not-for-profit corporation

By: _____

Approved By

Date

10/22/13