



Board of Directors

Leslie Maloney, *President*
Andy Ziegler, *Vice President*
Conrado Martinez, *Treasurer*
Amber Miller, *Secretary*

Wednesday, March 30, 2022, 4:30 p.m.
Meeting Agenda

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
- Pledge of Allegiance
- Adoption of the Agenda

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. PRESENTATIONS

1. None

D. ADMINISTRATIVE REPORTS

1. Management Company Report
 - Treasurers Report – *Mike Hess, CPA*
2. Principal Report

E. INFORMATION

1. Math Curriculum Selection Discussion

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)

Governance:

1. Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for January 27, 2022, as presented.
2. Approve the OCS, Inc. Board Meetings Calendar for the 2022-2023 school year.

School Operations:

3. Ratify the mainline food distributor contract for US Foods.
4. Approve the Edmentum (EdOptions) Virtual Class Annual Contract.
5. Approve the 2022-2023 School Student Calendar including any future Board approved revisions to the Brevard Public Schools student calendar.

Financial Services:

6. Approve the OCS Second Quarter Financial Report.
7. Approve the OPA December 2021 and January 2022 Monthly Financial Reports.
8. Ratify the accurate version of the OCS 2020-2021 Annual Audit.
9. Approve the finance department to obtain debit cards for internal funds bank accounts for OCS Elementary, OCS Jr/Sr High, OPA and Montessori Village Green.
10. Approve the OCS ESSER II amended budget.
11. Approve the OPA ESSER II amended budget.
12. Approve the Montessori Village Green Phase VI and American Rescue Plan Act (ARPA) Grant budgets.

Human Resources:

13. Approve the revised OCS, Inc. Teacher Employment Agreement.
14. Approve the revised OCS, Inc. Administrator Employment Agreement.
15. Approve the OCS, Inc. 2022-2023 Hourly and Salary Employee Calendars.
16. Approve OCS teacher Jamie Leffler to teach out-of-field in Elementary Ed K-6.
17. Approve OCS teachers Adriana Bolinaga, Jamie Leffler and Doret Thompson to teach out-of-field in ESOL.
18. Approve OPA teachers Cyrena Berry, Diedra Comegys, Sabrina Fraga, Danielle Lemens and Alexandra Putman to teach out-of-field in ESOL.
19. Approve the bus driver hourly rate increase to \$16 per hour base and \$1.70 increase for drivers and management effective April 11, 2022.
20. Approve faculty and staff bonuses using ESSER II and ARP ESSER (ESSER III) with an amount not to exceed \$435,000.
21. Approve the Montessori Village Green faculty and staff bonuses using Phase VI and ARPA funds not to exceed \$20,090.
22. Approve the revised Transition Assistance Agreement with a reimbursement amount up to \$2,500 effective July 1, 2022.

Facilities, Technology and Project Management:

23. Approve the W&J Construction contract for the Eldron campus classroom restrooms with an amount not to exceed \$111,000.
24. Approve the J. Travis Kerr Architecture contract for the design of the brick-and-mortar classroom, w/restrooms, on the Wyoming campus with an amount not to exceed \$67,000.

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

1. Approve to request BPS amend the OCS charter contract student dismissal language in the Dismissal Policies and Procedures section I(1)(a) to reflect the current model charter contract language, *“The School may withdraw a student involuntarily for failure to maintain eligibility, such as District residency requirements, or for violation of the Schools Student Conduct Code, which must also be compliant with IDEA, Section 504 of the Rehabilitation Act, and the American with Disabilities Act (ADA) for students with disabilities. The School shall notify the Sponsor prior to the involuntary withdrawal of any student. The School may not withdraw a student involuntarily for poor academic performance or for a minor infraction of the School’s Code of Conduct. The School will ensure that no pressure, coercion, negotiation or other inappropriate inducement may be used to attempt to have parents or guardians withdraw students from the School.”*

H. BOARD DIRECTORS’ REPORT

I. ADJOURNMENT