



**Board of Directors**

Leslie Maloney, *President*

Andy Ziegler, *Vice President*

Amber Miller, *Secretary*

Conrado Martinez, *Board Member*

**Tuesday, September 14, 2021, 4:30 p.m.  
Special 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. Final Benefits/Payroll/401k Presentation – Brown & Brown

**D. 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)

**Financial Services:**

1. Approve the OCS July 2021 Monthly Financial Reports.
2. Approve the OPA July 2021 Monthly Financial Reports.

**Human Resources:**

3. Approve Rebecca Irving to teach out-of-field in ESE K-12 for the 2021-2022 school year.
4. Approve the 2021-2022 Teacher Salary Increase Allocation.
5. Approve the revised Instructional Salary Schedule.
6. Approve reoccurring holiday bonus increase of \$675 for administrators and faculty and \$500 for support staff.

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

1. Approve to terminate all Paychex Service Agreements with written notice effective December 31, 2021.
2. Approve to contract with Brown & Brown for employee core and ancillary services.
3. Approve to partner with Aflac for voluntary worksite coverage.
4. Approve to contract with Paylocity for payroll and human resource services.
5. Approve to contract with American Portfolios Advisors, Inc./Work Plan Retire for employee retirement (401k) services.
6. Approve the Reimbursement Resolution.

**F. BOARD DIRECTORS' REPORT**

**G. ADJOURNMENT**