



**Board of Directors**

Leslie Maloney, *President*

Andy Ziegler, *Vice President*

Amber Miller, *Secretary*

Conrado Martinez, *Board Member*

**Thursday, January 28, 2021, 4:30 p.m.  
Annual 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**

**D. ADMINISTRATIVE REPORTS**

**E. INFORMATION**

1. Annual Meeting PowerPoint including Treasurer's 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)

**Governance:**

1. Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meetings for December 2, 2020 and December 14, 2020 as presented.
2. Approve to adopt Brevard Public Schools policies 2260.01, 5517, 5517.01, and 5517.03, along with any future revisions approved by the Brevard Public School Board to be in compliance with Title IX requirements.

**School Operations:**

3. Approve Edmentum renewal agreement.

**Financial Services:**

4. Approve the OCS October and November 2020 Monthly Financial Reports.
5. Approve the OPA October and November 2020 Monthly Financial Reports.
6. Approve the OCS 2020-2021 Amended Budget.
7. Approve the OPA 2020-2021 Amended Budget.
8. Approve the OCS, Inc. 2020-2021 Amended Budget.

**Human Resources:**

9. Approve the revised OCS, Inc. Instructional Salary Scale.
10. Approve Kendra Traut to teach out-of-field in PreK-Primary Age 3 to Grade 3 for the 2020-2021 school year.
11. Approve to voluntarily continue the COVID-19 Emergency Paid Sick Leave through the second semester not to exceed 10-paid COVID days for the school year.

**Facilities and Project Management:**

12. [None]

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

1. Approve to elect Board member Amber Miller for a 3-year term.

**H. BOARD DIRECTORS' REPORT**

**I. ADJOURNMENT**

*Next Board Meeting – Wednesday, March 24, 2021 @ 4:30 p.m.*