

E-2

OCS Board of Directors
Special Meeting
MINUTES
Thursday, August 6, 2009, 4:00 pm

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
- Roll Call - Those in attendance were Bob Williams, Cliff Repperger, Chris Glatz, Dr. Jane Martin, Jessicah Nichols, Constance Ortiz, Dr. Reggie Revis
- Pledge of Allegiance
- Adoption of the Agenda - Cliff Repperger motioned to adopt the agenda. Chris Glatz seconded the motion. The agenda was adopted.

B. RECOGNITION OF VISITORS AND SPECIAL PRESENTATION/AWARDS

1. Welcome Collette Papa, Esq. and Ignacio Zulueta from Academica

C. PUBLIC PRESENTATION(S)

D. REPORTS AND PRESENTATIONS

1. Academica Agreement and Guaranty — Cliff Repperger – Cliff Repperger explained the nature of agreement and terms. Concerns regarding the Academica Agreement were addressed. After much discussion between the OCS Board and the Academica representatives, the Chris Glatz made a motion to approve the Academica Agreement with terms to be added. The terms to be added are a cause termination clause that OCS can terminate the agreement within 3 years with 60 days notice. A clause which allows cancellation of the agreement should Constance Ortiz become separated from Academica, and a third party agreement allowing the Board the right to independent counsel will also be added, and the insertion to the agreement written by Dr. Jane Martin regarding completion of the “blueprint” of the school. The final vote of the additions to the agreement will take place at the August 27, 2009 Board meeting.
2. ASCD Professional Development – Reggie Revis – Dr. Revis presented ASCD which will not only streamline the curriculum and help with SACS accreditation, but also align with criteria for the “Race to the Top” dollars.
3. 5 Year Copier Lease with Velox Systems, Inc. – Reggie Revis – Dr. Revis presented a lease for 3 new copiers for the school. The third copier will be placed in the new building upon completion. Odyssey will be paying the same amount for 3 copiers as they did for 2 copiers in the past.
4. Administrative Report and Resignation – Constance Ortiz – Constance reported that she is in the process of finalizing the budget. The new facility should be ready by the holidays. Constance also stated that we will be amending our contract to increase our student enrollment cap.

E. BOARD PRESIDENT AND DIRECTORS' REPORT

1. Founders Agreement – Jane Martin – Dr. Martin presented an insertion to the Academica Agreement regarding completion of the “blueprint” of the school.

2. 10 Year Performance Bonus – Chris Glatz – Chris reported to the Board that he would like Constance Ortiz to be recognized with a bonus for all of the milestones creating the school, national recognition and all of her nights and hours away from her family.
3. Other Reports – Dr. Martin asked for clarification on the Occupational Therapy Contract. The contract includes speech therapy. Dr. Revis clarified that we have a speech teacher on staff and the contract will only be used for Occupational Therapy.
4. Information
 - Next meeting: Thursday, August 27th, 2009, at 4 pm
 - Presentation of Academic Programs – Dr. Revis
 - Wellness Policy Update—Dr. Jane Martin/Debra Chapman
 - Fourth Quarter Financial Report and Final Operating Budget—Bill Hunter/Constance Ortiz

F. **CONSENT AGENDA.** (Items below can be approved in one motion.) – Chris Glatz motioned to approve Consent Agenda Items 2-6. Jessica Nichols seconded the motion. Consent Agenda Items 2-6 were approved unanimously.

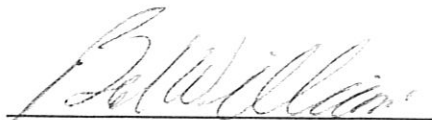
1. Approval of Academics Agreement and Guaranty – Chris Glatz motioned to approve the Academics Agreement subject to changes in terms made by August 27, 2009. The terms to be added are a cause termination clause that OCS can terminate the agreement within 3 years with 60 days notice. A non-compete clause will also be added and the insertion to the agreement written by Dr. Jane Martin regarding completion of the “blueprint” of the school. Bob Williams seconded the motion. A vote of 3 to 2 approved Consent Agenda, item 1, Academics Agreement and Guaranty.
2. Approval of ASCD Professional Development Contract in the amount of \$5,500
3. Approval of Occupational Therapy Contract with Anna Wright ORT/L
4. Approval of 5 year Copier Lease with Velox Systems, Inc.
5. Approval of 10-Year Performance Bonus
6. Acceptance of Director’s Resignation

G. **NON-CONSENT AGENDA** (Items to be discussed)

H. **ADJOURNMENT** – Bob Williams motioned to adjourn. Chris Glatz seconded the motion. The meeting was adjourned.

APPROVED AUG 27 2009

Date Approved



Board President



Board Secretary