

OCS Board of Directors
A Special Meeting
AGENDA
Wednesday, July 15, 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
- Pledge of Allegiance
- Adoption of the Agenda

B. RECOGNITION OF VISITORS AND SPECIAL PRESENTATION/AWARDS

1. Welcome Adri Lima, Collette Papa, and Kelly Mallon, Academica, and Victory Barroso, Board Chairman

C. PUBLIC PRESENTATION(S)

D. REPORTS AND PRESENTATIONS

1. Welcome Dr. Bill Orris, Odyssey's new Assistant Principal—Dr. Revis (attachment)
2. Academica—Constance Ortiz—Powerpoint and Discussion
3. Bank Closing/Bank Account Signature Cards

E. CONSENT AGENDA. (Items below can be approved in one motion.)

1. Approval of June 18th Board Meeting Minutes
2. Approval of updated date on Corporate Resolution and PNB Commitment Letter
3. Approval of updated bank signature cards for PNB, Spacecoast and Suntrust
4. Authorization to enter into contract negotiation with Academica

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

H. BOARD PRESIDENT AND DIRECTORS' REPORT

1. Next meeting: Thursday, July 30th, 2009, at 4 pm
Approval of Fourth Quarter Financial Report
Approval of Final Contract with Academica
Board Reminder: All board members must finish their refresher training by June 30, 2009

I. ADJOURNMENT