

OCS Board of Directors
AGENDA
Thursday, August 27, 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

Fernando Zulueta, Academica

C. PUBLIC PRESENTATION(S)

D. REPORTS AND PRESENTATIONS

1. Presentation of Academic Programs – Dr. Revis
2. Wellness Policy Update – Dr. Jane Martin and Debra Chapman
3. Presentation of Fourth Quarter Financial Report, Instructional Salary Scale Increase, and Final Operating Budget – Bill Hunter/Constance Ortiz
4. Presentation of Amendment to Charter, Enrollment Cap – Dr. Revis
5. Title I SIP Plan and Updated Employee Handbook – Dr. Orris

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

1. Approval of July 15, 2009 Board Minutes
2. Approval of August 6, 2009 Board Minutes
3. Approval of Changes to Academica Management Agreement
4. Approval of Capital Outlay Plan for FY 2010
5. Approval of Fourth Quarter Financial Report
6. Approval of Final Operating Budget 2009-2010
7. Approval of Instructional Salary Scale 2009-2010
8. Approval of New and Returning Teacher Employment Agreements
9. Approval of 2009-2010 Board Meeting Calendar
10. Approval of 2009-2010 Employee Calendar
11. Approval of Title I SIP Plan
12. Approval of Updated Employee Handbook
13. Approval of Out-of-County Field Trip
14. Approval of Out-of-Field Teachers

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

G. BOARD PRESIDENT AND DIRECTORS' REPORT

Next meeting: Thursday, September 24, 2009, at 4 pm
Audit Committee Meeting – Thursday, September 24th, at 3 pm

H. ADJOURNMENT