

**OCS Board of Directors  
ANNUAL MEETING AGENDA  
And Breakfast  
Saturday, January 30, 2010, 9:30 a.m.**

**Directors**

Bob Williams, President  
Andy Vega, Vice President  
Chris Glatz, Treasurer  
Jessicah Nichols, Secretary  
Dr. Jane Martin, Board Member  
Cliff Repperger, Board Member  
Lee Feldman, Board Member

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. RECOGNITION OF VISITORS AND SPECIAL PRESENTATION/AWARDS**

**C. PUBLIC PRESENTATION(S)**

1. Welcome Breakfast
2. Facility Update and Tour – Larry Maxwell/Constance Ortiz
  - Photovoltaic Grant Presentation

**D. REPORTS AND PRESENTATIONS (Does not require Board action)**

1. Vision for the New Year – Leadership Team
  - Seven Outs
  - Strategic Plan
    1. SACS Accreditation
    2. Technology Plan
  - Training and Academics
    1. Montessori VPK
    2. Montessori Online Training 1<sup>st</sup>-3<sup>rd</sup>
    3. Carnegie Math
  - Grants
    1. \$100K Lowe's Toolbox
  - Re-chartering Middle School
  - Replicate Odyssey

**E. CONSENT AGENDA.** (Items below can be approved in one motion. A motion must be made to pull a Consent Agenda item to be discussed, and placed on the Action Agenda)

1. Acceptance of Second Quarter Financial Report
2. Approval of Minutes of Board of Director's Meeting for October 29, 2009
3. Approval to add Bill Orris to signature cards for Suntrust, Spacecoast Credit Union and Pacific National Bank
4. Approval to Open Local Bank Account with BB&T for the OCS Operating Account with Constance Ortiz, Reggie Revis, Bill Orris, and Bob Williams as signers
5. Approval to Open Lowe's Credit Account
6. Approval of Grievance Procedure Policy
7. Authorization to Proceed with Photovoltaic Grant

**F. ACTION AGENDA** (Items to be discussed)

**G. MANAGEMENT COMPANY REPORT**

**H. BOARD DIRECTORS' REPORT**

1. Board Re-elections for Secretary, Jessicah Nichols and Board Members, Jane Martin, Lee Feldman and Cliff Repperger

\*Next scheduled meeting: April 29, 2010, at 4 pm

- Third Quarter Report
- Middle School Hours

*\*Construction closeout meeting will be called in late February or early March*

**I. ADJOURNMENT**