

Odyssey Charter School, Inc.

Board of Directors

Chris Glatz, *President*

Dr. Jane Martin, *Vice President*

Cliff Repperger, *Treasurer*

Jessicah Nichols, *Secretary*

Andy Vega, *Board Member*

Tuesday, April 24, 2012, 5:15 p.m.

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. ADMINISTRATOR REPORT

D. MANAGEMENT COMPANY REPORT

1. Orion Charter Academy update
2. Update on Charter Application Appeals
3. Odyssey Expansion Plans
4. Academica Evaluation and Future Plans

E. REPORTS AND PRESENTATIONS

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)

1. Request permission to approve the minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for January 26, 2012 as presented.
2. Receipt of the second quarter financial report.
3. Receipt of 2012-2013 draft budget.
4. Request permission to approve the teacher contract for DeAnna Bernardo.
5. Request permission to approve the 7th grade out-of-county field trip to Forever Florida in St. Cloud, Florida.
6. Approval of Allstar Cleaning Service Agreement.

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

1. ESP Evaluation
2. Request permission for management company to negotiate lease terms with bond holders for the Palm Bay Patriot property, and permission for the Principal to execute the lease.

H. BOARD DIRECTORS' REPORT

*Next scheduled meeting: June 12, 2012

I. ADJOURNMENT