

OCS Board of Directors
MEETING AGENDA
Monday, August 29, 2011, 4:00 p.m.

Directors

Andy Vega, Acting President
Chris Glatz, Treasurer
Jessicah Nichols, Secretary
Dr. Jane Martin, Board Member
Cliff Repperger, 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. PUBLIC PRESENTATION (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)

1. Presentation of 2010-2011 Annual Audit

C. MANAGEMENT COMPANY REPORT

1. Board Training – Cindy Gilmore
2. Orion Charter Contract Update – Constance Ortiz
3. New Charter Applications Update – Constance Ortiz

D. ADMINISTRATOR REPORT

1. School Improvement Plan
2. Curriculum

E. REPORTS AND PRESENTATIONS (Does not require Board action)

1. Presentation of Annual Audit 2010-2011
2. Acceptance of Board President Resignation Effective June 22, 2011

F. 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. Approval of Board Meeting Minutes for July 28, 2011
2. Approval to Remove Bob Williams as a Signor on all Odyssey Bank Accounts
3. Approval of Annual Audit 2010-2011
4. Approval of 2011-2012 Capital Outlay Plan
5. Approval of Monthly Financial Reports for May and June 2011
6. Approval of Final 2010-2011 Budget (Included in June Financial Report)

7. Approval of Teacher Contracts
8. Authorization to Change Grading Policy for Specials to be Consistent with District for Grades K-5
9. Approval for Corey Kadelec, Andrew Bresse, David Hamby, and Marilyn Hyppolite to teach out-of-field in ESOL
10. Approval for Marilyn Hyppolite to teach out-of-field in Reading
11. Approval for the First and Second Grade Classes to Attend an Out-of-County Field Trip to Green Meadows Farm
12. Approval of Technology and Curricular Order
13. Approval of Revised Bus Driver Job Description

G. ACTION AGENDA (Items to be discussed)

1. Election of Board President
2. Approval to Add Newly Elected President as a Signor to All OCS Bank Accounts per OCS Financial Policies

H. BOARD DIRECTORS' REPORT

*Next scheduled meeting: October 27, 2011, at 4 pm

- Approval of First Quarter Financial Report
- Approval of School Improvement Plan
- Merit Award Presentation

I. ADJOURNMENT