

OCS Board of Directors
MEETING AGENDA
Thursday, October 27, 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. Student Art Presentation
2. Presentation of Merit Award Winners

C. ADMINISTRATOR REPORT

1. School Improvement Plan
2. Principal Report

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

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. Approval of Board Meeting Minutes for August 25, 2011
2. Acceptance of the 2011-2012 School Improvement Plan

F. ACTION AGENDA (Items to be discussed)

1. Approval to Reimburse Teachers for ESOL Endorsement Costs

G. BOARD DIRECTORS' REPORT

*Next scheduled meeting: Annual Meeting January 26, 2012, at 4 pm

H. MANAGEMENT COMPANY REPORT

1. Board Training – Cindy Gilmore
2. Management Company Report – Constance Ortiz

I. ADJOURNMENT