

Odyssey Charter School, Inc.

Board of Directors

Chris Glatz, *President*

Dr. Jane Martin, *Vice President*

Cliff Repperger, *Treasurer*

Jessica Nichols, *Secretary*

Andy Vega, *Board Member*

Thursday, December 20, 2012, 8:30 a.m.

****Special Meeting****

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. MANAGEMENT COMPANY REPORT

1. Management Company Update – Green Apple School Management

D. ADMINISTRATOR REPORT

1. Safety and Security

E. 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. Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for October 23, 2012 as presented.
2. Acceptance of the Annual Accountability Report 2012.
3. Acceptance of First Quarter Financial Report.

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

1. Approval to terminate month-to-month Academica Central Florida, LLC Management Agreement effective December 31, 2012
2. Discussion and approval of the Green Apple School Management, LLC terms of length of service.
3. Approval of the Green Apple School Management, LLC Management Agreement effective January 1, 2013.

G. BOARD DIRECTORS' REPORT

*Next scheduled meeting: January 31, 2013 – Annual Board Meeting

H. ADJOURNMENT