

**OCS Board of Directors**  
**ANNUAL MEETING AGENDA**  
**Thursday, January 27, 2011, 4:00 p.m.**

**Directors**

Bob Williams, President  
Andy Vega, Vice 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)

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

1. Student Presentation
2. Welcome Dr. Timothy Lafferty

\*\*RECESS\*\*

3. Presentation of US Healthier Food Challenge – Debra Chapman
4. Presentation of the Amended Budget – Stacy McGrady
5. Request for Proposal (RFP) for 2010-2011 Audit – Cindy Gilmore
6. Envisioning the Future
  - Realignment with Mission
  - Facility Projects
  - SACS Update
  - Professional Development Wheel
  - 2011-2012 Budget Review to include Benefit Reduction Cost Proposal
  - Co-teaching Model for All Grades – Pros and Cons/Cost Analysis
  - Replication Update
  - Summer Reading Program

**D. 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 Minutes of Board of Director's Meeting for December 8, 2010
2. Approval of Executive Director Employment Agreement for Dr. Lafferty
3. Approval of the 2010-2011 Amended Budget
4. Approval of Revised Charter Contract
5. Approval of the Monthly Financial Reports for October and November 2010
6. Approval of the School Improvement Plan

7. Acceptance of 2009-2010 Annual Accountability Report
8. Approval of Summer Reading Program
9. Approval of Temporary School Lunch Price Decrease for Month of February
10. Approval to Open Account with Glenn's Tires (Bus Tires)
11. Approval of Out-of-County Field Trip – Annual 4<sup>th</sup> Grade Trip to St. Augustine
12. Approval of United Rentals Credit Application for Equipment Rental

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

**F. PRINCIPAL REPORT**

**G. MANAGEMENT COMPANY REPORT**

**H. BOARD DIRECTORS' REPORT**

\*Next scheduled meeting: April 28, 2011, at 4 pm

- Approval of Monthly Reports
- Approval of Auditor Selection
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**I. ADJOURNMENT**