

OCS Board of Directors
MEETING AGENDA
Thursday, April 28, 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. ADMINISTRATOR REPORT

1. New Charter Contract Changes and Additions – Wendi Nolder
2. McGraw-Hill Math Curriculum – Wendi Nolder

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

1. Auditor Selection – Chris Glatz

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 Minutes of Board of Director's Meeting for January 27, 2011
2. Approval of Minutes of Board of Director's Special Meeting for March 1, 2011
3. Approval of Engagement Letter for HLB Gravier, LLP to Conduct the OCS 2010-2011 Annual Audit
4. Adoption of McGraw-Hill Math Curriculum
5. Approval of Amended Charter Contract
6. Approval of Monthly Financial Reports for January and February 2011
7. Approval of ADP Employee Handbook (Revised)
8. Approval of Front Canopy Amount Not to Exceed \$100,000 (drawings submitted)

F. ACTION AGENDA (Items to be discussed)

G. BOARD DIRECTORS' REPORT

H. MANAGEMENT COMPANY REPORT

*Next scheduled meetings:

Budget Workshop - June 30, 2011 - 3:30 p.m.

Board Meeting - June 30, 2011 - 4 p.m.

I. ADJOURNMENT