

**OCS Board of Directors  
MEETING AGENDA  
Thursday, July 29, 2010, 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  
Lee Feldman, 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. RECOGNITION OF VISITORS AND SPECIAL PRESENTATION/AWARDS**

**C. PUBLIC PRESENTATION(S)**

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

1. Wellness Annual Report – Debbie Chapman
2. National Healthy Schools Powerpoint – Handout
3. Presentation of Budget – Mike Hess
4. Odyssey Charter Academy 7-12 Discussion

**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 June 24, 2010
2. Acceptance of the 2010-2011 Budget
3. Approval of Employee Handbook 2010-2011
4. Approval of the Fourth Quarter Report
5. Approval of Capital Outlay Plan
6. Approval of Occupational Therapist Agreement
7. Approval of Wellness Policy
8. Approval of Principal Employment Agreement
9. Approval of Teacher Contract
10. Authorization to Move Forward with the Odyssey Charter Academy 7-12 Application
11. Approval of OCS Orlando Campus Charter Application for OCPS
12. Approval of Healthy Café Class Snack Menu and Price List
13. Approval of the Early Learning Coalition Agreement 2010-2011

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

**G. MANAGEMENT COMPANY REPORT**

**H. BOARD DIRECTORS' REPORT**

\*Next scheduled meeting: September 30, 2010, at 4 pm

- Approval of Financial Audit

**I. ADJOURNMENT**