

OCS Board of Directors
ANNUAL MEETING MINUTES
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 - **Andy Vega motioned to adopt the agenda. Jessicah Nichols seconded the motion. The agenda was adopted unanimously.**

B. PRESENTATIONS

1. Green Flag Science Research Class – Student Presentation – **The Green Flag Science Research class gave a presentation on recycling, indoor air quality, clothes and toy donations, and how they are creating an awareness throughout the school with research projects they are doing.**
 - Tahirah Walston
 - Dakota Conklin
 - Tim Armbrust
 - Kirsten Cox
 - Himali Patel
2. Welcome Dr. Timothy Lafferty - **Dr. Lafferty is a former Superintendent and Principal and is here in consideration for the Executive Director position.**
3. Welcome Patrick Barrett, Hope Church – **Constance Ortiz introduced Patrick Barrett from Hope Church and the First Academy in Orange County. They serve a highly populated minority community. They are considering opening a charter school. A small group will be going to meet the leadership of the school to see the property and community for a possible green building and partnership.**

C. 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)

D. REPORTS (Does not require Board action)

1. Presentation of US Healthier Food Challenge – Debra Chapman – **Debra Chapman explained the program is from the USDA. The Gold Award of Distinction requires 70% participation. Currently we have 64% participation. Students were polled as to the meals that they like the best. The Healthy Café is proposing to reduce the price to \$1.50 from \$2.40 for the month of February to increase the participation. There is a monetary award for up to \$2,000 if the funds are available, which could cover the loss of approximately \$1,200.**

2. Presentation of the Amended Budget – Stacy McCrady – **Stacy McCrady presented the amended budget. Surplus \$285,000 at the end of the year. The school also has an increase of 15 students, as well as the educational jobs fund, which is recommended that the Board designate these funds to be reserved for next year at a later meeting.**
3. Request for Proposal (RFP) for 2010-2011 Audit – Constance Ortiz explained to the Board that Academica Central Florida would like to take the opportunity to Jane/Bob

****RECESS****

4. Envisioning the Future
 - Realignment with Mission
 - SACS Update
 - Professional Development Wheel
 - Co-teaching Model for All Grades – Pros and Cons/Cost Analysis
 - Summer Reading Program
 - Facility/Technology Plan

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) – **Jessiah Nichols motioned to approve the Consent Agenda. Andy Vega seconded the motion. The Consent Agenda was approved unanimously.**

1. Approval of Minutes of Board of Director's Meeting for December 8, 2010
2. Approval of Temporary School Lunch Price Decrease for Month of February
3. Approval of the 2010-2011 Amended Budget
4. Approval of Summer Reading Program
5. Approval of Executive Director Employment Agreement for Dr. Lafferty
6. Approval of the Monthly Financial Reports for October and November 2010
7. Approval of the School Improvement Plan
8. Acceptance of 2009-2010 Annual Accountability Report
9. Approval to Open Account with Glenn's Tires (Bus Tires)
10. Approval of Out-of-County Field Trip – Annual 4th Grade Trip to St. Augustine
11. Approval of United Rentals Credit Application for Equipment Rental

F. ACTION AGENDA (Items to be discussed)

G. PRINCIPAL REPORT - None

H. MANAGEMENT COMPANY REPORT – Contract negotiation tomorrow with OCPS. Property update, UCF Research Park and Hope Church. Brevard Amended Contract is underway.

I. BOARD DIRECTORS' REPORT – Bob Williams welcomed and thanked Dr. Lafferty and feels the school is on a good track.

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

- Approval of Monthly Reports
- Approval of Auditor Selection
- 2011-2012 Budget
- Amended Charter Contract
- OCPS Charter Contract

J. ADJOURNMENT – The meeting adjourned at 6:18 p.m.

4-28-2011
Date Approved

Paul Williams
Board President

C. Gil
Board Secretary