

**OCS Board of Directors**  
**MEETING MINUTES**  
**Thursday, October 28, 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

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 – **Those in attendance were Bob Williams, Andy Vega, Jessicah Nichols and Chris Glatz.**
- Pledge of Allegiance
- Adoption of the Agenda - **Andy Vega motioned to adopt the agenda. Jessicah Nichols seconded the motion. The agenda was adopted.**

**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. Presentation of the Amended Budget

**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) – **Chris Glatz made a motion 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 October 4, 2010
2. Approval of the Monthly Financial Reports for July, August and September 2010
3. Approval to Participate in the Race to the Top Program
4. Approval for ESOL Out-of-Field Teachers (Donna Mayo, Suzanne Krasny, Kim Kelly, Pamela Mann, Tara Jankovic, Tobey Carpenter, Yoni Zimm)

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

1. Approval of the Updated Amended Budget – **Jessicah Nichols made a motion to table the Amended Budget to the January meeting. Christ Glatz seconded the motion. The Amended Budget was unanimously tabled.**

**F. PRINCIPAL REPORT**

- **Wendi Nolder informed the Board that the OCPS Charter was approved. She spoke with Chris Bernier from the Office of School Choice. He stated that he sent the OCS charter application to their attorney to add the contractual language. The Board will need to make a decision to meet in person or**

electronically prior to final negotiations. Constance Ortiz recommended everything be sent electronically to Collette Papa, Academica's attorney.

- Wendi Nolder updated the Board on the National Green School Conference.

**G. MANAGEMENT COMPANY REPORT**

- Constance Ortiz also spoke about the National Green School Conference.
- Constance also mentioned that a name must be chosen for the new OCPS Odyssey.
- A Special Meeting may need to be held to approve the School Recognition Funds disbursement and bonuses.

**H. BOARD DIRECTORS' REPORT**

\*Next scheduled meeting: January 27, 2010, at 4 pm

- Approval of Monthly Reports
- Approval of School Improvement Plan
- Acceptance of Annual Report

**I. ADJOURNMENT**

APPROVED DEC 08 2010

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Date Approved

  
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Board President

  
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Board Secretary