

# Odyssey Charter School, Inc.

## Board of Directors

Andy Vega, *Acting President (present)*

Chris Glatz, *Treasurer (present)*

Jessicah Nichols, *Secretary (present)*

Dr. Jane Martin, *Board Member (present)*

Cliff Repperger, *Board Member (present)*

## **Annual Meeting and Dinner**

**Thursday, January 26, 2012, 4:00 p.m.**

## **Minutes**

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 – *The agenda was unanimously adopted under one Motion by Dr. Jane Martin; Second of Jessicah Nichols.*

### **B. PUBLIC COMMENT** (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. STUDENT PERFORMANCE**

### **D. ANNUAL MEETING PRESENTATION – with Dinner at 5 pm**

“Our Core Values – Following our Passion” Annual Meeting PowerPoint presentation will cover the following:

1. Mission and Vision
2. Recommitment Progress
3. 2011 School and Student Achievements
4. Internal Development
  - a) Curriculum and Programs
  - b) Creating New Traditions/Established Practices
  - c) Professional Development
  - d) Technology
5. School Advisory Council
6. Budget – Amended Budget and Future Budgetary Impact
  - a) Instructional Personnel Performance Appraisal System (IPPAS)
7. Odyssey Charter Contract Renewal and Expansion Efforts
  - a) Hope Church – Orlando
    1. Board Impact – Charter Contract
    2. Financing
  - b) Brevard Charter Application Appeal Status
8. Legislative Update

### **E. CONSENT AGENDA** (Items below are considered routine and will be approved in one motion. There will be no separate discussion of these items unless a Board Member so requests, in which case the item(s) will be removed from the consent agenda and considered and placed on the Action Agenda)

1. **APPROVED:** Request permission to approve the minutes of the Odyssey Charter School, Inc. Board of Director’s Meeting for October 27, 2011 as presented.
2. **APPROVED:** Approval of Amended Budget with Title I Budget.

# Odyssey Charter School, Inc.

3. **TABLED:** Receipt of the completed 990 Tax Form
4. **APPROVED:** Request permission to receive and file the first quarter financial report.
5. **APPROVED:** Acceptance of Charter Renewal Document.
6. **APPROVED:** Approval of the following ESOL out-of-field waiver(s) for instructional personnel for the remainder of the 2011-2012 school year:
  - Samantha Macheska
  - Christina Kodnig
  - Nicole LaChance
7. **APPROVED:** Authorization for the management company to move forward with the Hope Church Expansion for Orion Charter Academy, including facility improvement, financing, and lease negotiation.

*The above consent agenda items were unanimously approved under one Motion by Chris Glatz; Second of Cliff Repperger.*

## F. ACTION AGENDA (Items for Discussion by the Board)

1. Board Member and Officer Elections – **Andy Vega announced that he would like to remain on the Board of Directors, but cannot serve as an officer. Nominations are as follows:**
  - **Chris Glatz, President – nominated by Cliff Repperger**
  - **Dr. Jane Martin, Vice President – nominated by Cliff Repperger**
  - **Cliff Repperger, Treasurer – nominated by Jessicah Nichols**
  - **Jessicah Nichols – nominated by Cliff Repperger**
  - **Chris Glatz and Andy Vega - election of 3 year term as a Board member due to term expiration**

*The above action agenda item was unanimously approved under on Motion Andy Vega; Second of Cliff Repperger.*

2. Discussion of Board Meeting Schedule – **The Board discussed several dates and times that would be best to hold Board meetings as the current calendar is not feasible for all to reach a quorum. The Board decided to revise the Board meeting schedule for the remainder of the fiscal year. The Board decided the meet at 5:15 p.m. on April 10, 2012 and June 12, 2012. This will replace the prior scheduled meetings.**

*The above action agenda item were unanimously approved under on Motion by Jessicah Nichols; Second of Dr. Jane Martin.*

## G. BOARD DIRECTORS' REPORT

1. **After a brief discussion of the ESP Evaluation, the Board agreed to further discuss at the April 10, 2012 Board of Directors meeting.**

## H. Meeting adjourned

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The undersigned hereby certifies that he is a Director and/or Officer of **ODYSSEY CHARTER SCHOOL, INC.**, a not-for-profit corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of the meeting minutes of the Board of Directors of said corporation and the individual charter schools sponsored by the said corporation.

The minutes were adopted by the Board of Directors at a meeting held on April 24, 2012.

**ODYSSEY CHARTER SCHOOL, INC.**  
A Florida not-for-profit corporation

By:  \_\_\_\_\_  
Approved By

6/24/12  
Date