

Odyssey Charter School, Inc.

Board of Directors

Chris Glatz, *President*

Dr. Jane Martin, *Vice President*

Cliff Repperger, *Treasurer*

Jessicah Nichols, *Secretary*

Andy Vega, *Board Member*

Annual Meeting and Dinner

Thursday, January 31, 2013, 5:15 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 – *The meeting was called to order at 5:16 p.m. Chris Glatz, Dr. Jane Martin, Jessicah Nichols, Andy Vega and Cliff Repperger were present.*
- Pledge of Allegiance
- Adoption of the Agenda – *The agenda was unanimously adopted under one Motion by Jessicah Nichols; Second of Jane Martin*

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. REPORTS AND PRESENTATIONS

1. Board member iPad demonstration – *In our effort to go paperless, Board members were assigned iPads to use for Board meetings. Carol Wilson demonstrated use.*

D. ANNUAL MEETING PRESENTATION – with Dinner at 5:45 pm

1. “Digging Deep: Unearthing Our Creative Roots Through Professional Development” Annual Meeting PowerPoint presentation.

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) – *Unanimously approved under one Motion by Andy Vega; Second of Jessicah Nichols*

1. Request permission to approve the minutes of the Odyssey Charter School, Inc. Board of Director’s Meeting for December 18, 2012 as presented.
2. Approval of Amended Budget.
3. Receipt of School Recognition Proposal approved by OCS SAC Committee.

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

1. Board Member Term Elections
 - a. Cliff Repperger – *Unanimously approved under one Motion by Jane Martin; Second of Jessicah Nichols*
 - b. Dr. Jane Martin - *Unanimously approved under one Motion by Cliff Repperger; Second of Andy Vega*

Odyssey Charter School, Inc.

- c. *Jessicah Nichols - Unanimously approved under one Motion by Jane Martin; Second of Andy Vega*
- 2. Board Officer Elections –
 - a. *President - Cliff Repperger nominated Chris Glatz to remain as President of the Board; Second of Jane Martin. Approved unanimously.*
 - b. *Vice President - Jessicah Nichols nominated Dr. Jane Martin to remain as Vice President; Second of Andy Vega. Approved unanimous*
 - c. *Treasurer - Approved Unanimously. Dr. Jane Martin nominated Cliff Repperger to remain as Treasurer; Second of Andy Vega. Approved unanimously.*
 - d. *Secretary - Cliff Repperger nominated Jessicah Nichols to remain as Secretary; Second of Andy Vega. Approved unanimously.*

G. BOARD DIRECTORS' REPORT

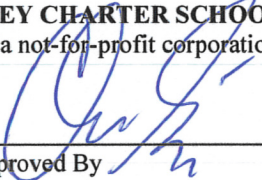
*Next scheduled meeting: April 16, 2013

H. ADJOURNMENT – *Jessicah Nichols motioned to adjourn; Second of Cliff Repperger. Meeting adjourned at 6:23 p.m.*

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 June 4, 2013.

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

By: 
Approved By

6/14/13
Date