

# 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*

Tuesday, April 24, 2012, 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, and Jessicah Nichols were present. Cliff Repperger and Andy Vega were not present.*
- 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. ADMINISTRATOR REPORT – *Wendi Nolder gave the Board an update on how smoothly the FCAT and FCAT 2.0 testing went. There were few glitches and everything was successful. Also mentioned were the few known teachers that will be leaving the school as they are moving out of the area. The café is ordering a new program called Nutrikids, which will help keep the school in compliance with the National School Lunch Program. 8<sup>th</sup> Grade Graduation will be May 25<sup>th</sup>. We have been arranging a peace pole project having a peace phrase in 8 different languages. May marks the 5-year anniversary of the loss of Chris Cimaglia. May 18<sup>th</sup> the family will come out to visit the memorial garden. Constance Ortiz has been spending time at the school helping to tighten discipline.*

*Alexis Rotstein, fourth grade teacher, updated the Board. She mentioned that 30 students performed at this year's talent show. She also announced to the Board, the students who placed in this year's district science fair. Field Day dates were announced. Middle school is having a bbq at their field day. Awards night dates were announced and the Board members were invited. The end of the year show will have 110 performers in "The Best of Broadway". The 8<sup>th</sup> Grade will be having a Mardi Gras Prom on May 11<sup>th</sup>.*

*Read aloud program is under review for each grade level to make sure that the book selections correlate with the state standards.*

*Michelle Sutton has been trained in Positive Discipline and will be holding parent workshops at the school. In the summer she will offer Friday workshops. She is also training the staff at the weekly staff meetings as well as brain gym. Wendi and Constance are working on a rubric to measure how the essential elements are working throughout the school.*

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### D. MANAGEMENT COMPANY REPORT

1. Orion Charter Academy update – *Constance Ortiz updated the Board on the possible location of the school in Pine Hills. There is a possible candidate for the Principal.*
2. Update on Charter Application Appeals – *The appeals commission is in the process of regrouping. The application for the high school is slightly delayed. The K-8 High Performing school application should go to the State Board sometime in May.*
3. Odyssey Expansion Plans – *Odyssey received a letter from the district approving the school to expand into the new facility in the old Palm Bay Patriot campus. Constance has been speaking with Principal candidates for this campus. The plan is to expand to 9<sup>th</sup> grade. The expansion is included in the draft budget presented. A parent information night has been scheduled in May. The lease is also in progress and the bond holders are excited to have Odyssey in their building.*
4. Academica Evaluation and Future Plans – *This is the point in the management agreement where the Board would decide continuing with the management company. Sixty days notice would need to be given.*

### E. REPORTS AND PRESENTATIONS

#### F. 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 January 26, 2012 as presented.
2. **APPROVED:** Receipt of the second quarter financial report.
3. **APPROVED:** Receipt of 2012-2013 draft budget.
4. **APPROVED:** Request permission to approve the teacher contract for DeAnna Bernardo.
5. **APPROVED:** Request permission to approve the 7<sup>th</sup> grade out-of-county field trip to Forever Florida in St. Cloud, Florida.
6. **APPROVED:** Request permission to approve the Allstar Cleaning Service Agreement.

*The above consent agenda items were unanimously approved under one motion by Chris Glatz; Second of Dr. Jane Martin.*

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

1. **APPROVED:** Authorization for Constance to negotiate the lease for Orion Charter Academy

*The above action agenda item was unanimously approved under one motion by Chris Glatz; Second of Jessicah Nichols*

2. **APPROVED:** Request permission for management company to negotiate lease terms with bond holders for the Palm Bay Patriot property, and permission for the Principal to execute the lease.

*The above action agenda item was unanimously approved under one motion by Chris Glatz; Second of Jessicah Nichols*

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3. **APPROVED:** After brief discussion and notation that the evaluation of the ESP revealed no challenges or problems with the ESP as they lived up to all expectations, the Board motioned to provide Academica Central Florida with sixty (60) days advance notice of intent to terminate the management agreement with Academica Central Florida continuing to perform the duties under the agreement during the notice period ending June 30, 2012.

*The above action agenda item was unanimously approved under one motion by Chris Glatz; Second of Jessicah Nichols*

### H. BOARD DIRECTORS' REPORT

\*Next scheduled meeting: June 12, 2012

### I. ADJOURNMENT

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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 June 27, 2012.

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

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

Approved By

APPROVED JUN 29 2012

\_\_\_\_\_  
Date