



### **Board of Directors**

Chris Glatz, *President*

Dr. Jane Martin, *Vice President*

Cliff Repperger, *Treasurer*

Jessicah Nichols, *Secretary*

**Friday, April 26, 2013, 8:30 a.m.**

**\*\*Special Meeting\*\***

### **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 8:40 a.m. Dr. Jane Martin, Chris Glatz, Jessicah Nichols, and Cliff Repperger were present.*
- Pledge of Allegiance
- Adoption of the Agenda - *The Board Liaison announced two additions to the Consent Agenda. The agenda was unanimously adopted under one Motion by Jessicah Nichols; Second of Cliff Repperger.*

- 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) – *Ms. Linda Rodriguez addressed the Board regarding her daughter. She is concerned about a bullying issue. Board President thanked Ms. Rodriguez. Ms. Ortiz, the Parent Liaison assured Ms. Rodriguez that they will further discuss at their meeting on Monday at 4:00 p.m.*

#### **C. REPORTS AND PRESENTATIONS - None**

#### **D. MANAGEMENT COMPANY REPORT**

1. Review of Upper Campus School Director Candidate and Recommendation – *Ms. Ortiz addressed the Board regarding the search for a leader for the Odyssey Upper Campus. She explained that a committee of interviewers did an extensive search. She has interviewed and screened many candidates. There are a couple of candidates that she is still in communication with for other positions. Ms. Ortiz recommends Daniel Kuhar for the Board to appoint as Director of the Upper Campus. She spoke with many of his references, former and present employers and he comes highly recommended.*

#### **E. ADMINISTRATOR REPORT**

- 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:** Approve the 4<sup>th</sup> grade Out-of-County Field Trip Request to St. Augustine, Florida. - *Unanimously approved under one Motion by Dr. Jane Martin; Second of Cliff Repperger.*



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

1. **APPROVED:** Approve management company recommendation to appoint Dan Kuhar as School Director of Odyssey Charter School – Upper Campus. – *Dr. Martin addressed the Board stating that after the last Board meeting, Board members did briefly interview this candidate and she felt very good about appointing this candidate. Cliff Repperger felt a good connection with Mr. Kuhar and he felt very comfortable with his knowledge and experience. Mr. Repperger supports this appointment.*

*- Unanimously approved under one Motion by Jessicah Nichols; Second of Cliff Repperger.*

2. **APPROVED:** Approve three (3) year commitment with the City of Palm Bay for a School Resource Officer (SRO). – *Ms. Ortiz addressed the Board stating that she and Ms. Nolder have been meeting with the City of Palm Bay and the Mayor to bring a School Resource Officer into the school. Mrs. Nolder spoke with the police captain and there is a grant that the City is writing. There is a matching grant that would match 25% of the cost of the SRO. The City would match 50%. There will need to be a 3-year commitment and the cost to the school would be approximately \$23,000 per year. The SRO will be shared between the 2 campuses. There was brief discussion on what the role of the SRO would be.*

*- Unanimously approved under one Motion by Dr. Jane Martin; Second of Cliff Repperger.*

**H. BOARD DIRECTORS' REPORT**

**I. ADJOURNMENT – *The meeting was adjourned at 9:10 a.m.***

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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 July 16, 2013.

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

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

Approved By

Date

7/16/2013