



### **Board of Directors**

Chris Glatz, *President*

Dr. Jane Martin, *Vice President*

Cliff Repperger, *Treasurer*

Jessicah Nichols, *Secretary*

**Tuesday, June 4, 2013, 2:00 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 – *The meeting was called to order at 2:00 p.m. Chris Glatz, Dr. Jane Martin, Jessicah Nichols, 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 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)

#### **C. INFORMATION**

1. Odyssey Charter School Draft 2013-2014 Operating Budget.
2. Odyssey Preparatory Academy Draft 2013-2014 Operating Budget.

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

1. Introductions, Contract Update/New Charter Schools Update – *Constance Ortiz introduced Paul Stich, who has been helping with the search for Principals and teachers. OCPS asked to delay the opening of Oasis Prep for one year and is scheduled to open August of 2014. Odyssey Prep contract has been approved by BPS.*
2. Review, and recommendation of Principal candidates – *Since Wendi Nolder is the only Principal that truly knows the history of the school, for replication purposes, the Management company recommends appointing Wendi Nolder as Principal of the new Odyssey Prep Academy. The management company recommends Dr. Rodney Ryan as Principal of the Odyssey Charter School Lower Campus. Dr. Martin asked that reference to the Wellness Policy to be added to the Principal contract and Constance Ortiz recommended adding the Essential Elements as well.*
3. Review of Proposed Bylaw Amendments and Policy Manual Revisions/Additions – *Melissa Gross-Arnold – Cindy Gilmore reviewed the Policy Manual revisions and additions to the Board. The School's Attorney, Melissa Gross-Arnold explained that there may be Board members from another county that will need to be in attendance to Board meetings, so language to amend the Bylaws has been proposed to accommodate both counties. Cliff Repperger expressed concerns and feels that he is uncomfortable*





*voting in favor unless there is more clarification on the legal standpoint. Everyone agreed to table the discussion until more research has been done.*

**E. ADMINISTRATOR REPORT**

1. Uniform Policy – *Wendi Nolder gave an overview of the Uniform Policy. Dr. Martin questioned the open toe shoes wording in the dress down day section. It was decided that the line should read “Shoes: Open-toed shoes with a closed back or sneakers. No high heels, ~~open-toe shoes~~, or flip-flops.” The second reference to open-toe shoes should be removed.*
2. FCAT Report – *Wendi Nolder informed the Board of the most recent FCAT scores and Algebra EOC Exams. FCAT we did very well, and the EOC exams were 100% passed.*

- 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) – *Cliff Repperger motioned to table item F4; Second of Jane Martin. Unanimously approved to table item F4. Consent Agenda items F1-3 and F5-19 (with revisions to Principal agreement) were unanimously approved under one Motion by Jessicah Nichols; Second of Jane Martin.*

**All School Business:**

1. **APPROVED:** Approve the Minutes of the Odyssey Charter School, Inc. Board of Director’s Meeting for January 31, 2013 as presented.
2. **APPROVED:** Approve the Minutes of the Odyssey Charter School, Inc. Board of Director’s Meeting for March 21, 2013 as presented.
3. **APPROVED:** Approve the Odyssey Charter School, Inc. Policy Manual revisions.
4. **TABLED:** Approve the Odyssey Charter School, Inc. Bylaw amendments.
5. **APPROVED:** Approve the Odyssey Charter School, Inc. Uniform Policy.
6. **APPROVED:** Approve management company recommendation to appoint the following school leaders:
  - a. Odyssey Charter School (Lower Campus) – Dr. Rodney Ryan, Principal
  - b. Odyssey Preparatory Academy – Wendi Nolder, Principal
7. **APPROVED:** Approve the 2013-2014 Principal/Director Employment Agreement.
8. **APPROVED:** Approve the 2013-2014 Teacher Employment Agreement.
9. **APPROVED:** Approve the 2013-2014 Board Meetings Calendar.
10. **APPROVED:** Approve to adopt the BPS 2013-2014 School Calendar for Odyssey Charter and any further calendar revisions set forth by Brevard Public Schools.

**Odyssey Charter School Business:**

11. **APPROVED:** Approve the Odyssey Charter School 15-Year Renewal Contract for 2012-2027.
12. **APPROVED:** Acceptance of Second and Third Quarter Financial Reports.
13. **APPROVED:** Approve the 2012-2013 Odyssey Charter School Amended and Restated building lease for 1350 Wyoming Drive in Palm Bay in form and substance with authorization for a Principal representing Odyssey Charter School, Inc. to sign as the Lessee on behalf of Odyssey Charter School retroactive to July 1, 2012.





14. **APPROVED:** Approve the 2013-2017 Odyssey Charter School building lease for 1350 Wyoming Drive in Palm Bay in form and substance with authorization for a Principal representing Odyssey Charter School, Inc. to sign as the Lessee on behalf of Odyssey Charter School.
15. **APPROVED:** Approve to purchase or lease purchase two new school busses.

**Odyssey Preparatory Academy Business:**

16. **APPROVED:** Approve the Odyssey Preparatory Academy Charter Contract for 2013-2018.
17. **APPROVED:** Approve the 2013-2018 Odyssey Preparatory Academy building lease for 1350 Wyoming Drive in Palm Bay in form and substance with authorization for a Principal representing Odyssey Charter School, Inc. to sign as the Lessee on behalf of Odyssey Preparatory Academy.
18. **APPROVED:** Approve to open five (5) Odyssey Preparatory Academy bank accounts for Operating, Café, Internal, VPK, and Enrichment with Spacecoast Credit Union. The signors will be the Board President, School Principal, and the Management Company Executive Director.

**Oasis Preparatory Academy Business:**

19. **APPROVED:** Approve the Oasis Preparatory Academy Charter Contract for 2013-2018.

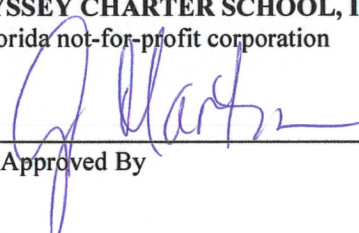
- G. **ACTION AGENDA** (Items for Discussion by the Board)
- H. **BOARD DIRECTORS' REPORT**
- I. **ADJOURNMENT** – *The meeting adjourned at 3:45 p.m.*

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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