

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, October 23, 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 5:15 p.m. Dr. Jane Martin, Jessicah Nichols, and Andy Vega were present.*
- Pledge of Allegiance
- Adoption of the Agenda – *The agenda was unanimously adopted under one Motion by Jessicah Nichols; Second of Andy Vega*

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. Presentation of the Annual Audit – HLB Gravier – *Reggie Rodriguez presented the annual audit having no findings.*
2. School Improvement Plan – *Valerie Gonzalez presented highlights and goals of the 2012-2013 School Improvement Plan.*

D. MANAGEMENT COMPANY REPORT

1. Contract Update/New Charter Schools Update – *Constance explained to the Board that administration is midway between charter renewal negotiations with the district. The Odyssey Charter Preparatory Academy charter application was submitted August 1, 2012, and has been approved by the Brevard School Board. The 2011 Odyssey Spacecoast application is still in appeal and moving slowly. Volusia did not approve the submitted charter application. A group of 30-40 Volusia parents asked us to resubmit in July 2013 and they would stand behind the application. We are awaiting word from Orange County Schools on the status of the charter application submitted August 1, 2012.*
2. iPads – *We are looking at getting iPads for the Board members to go paperless with the Board possibly for the January Annual Meeting.*
3. State Charter School Conference (November 14-16) – *Constance invited the Board to attend the Florida Charter Conference. Collette Papa, Academica's Attorney will be presenting.*

E. ADMINISTRATOR REPORT

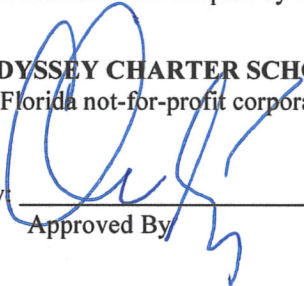
Odyssey Charter School, Inc.

- 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) - *Unanimously approved under one Motion by Jessica Nichols; Second of Andy Vega.*
1. **APPROVED** - Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for August 23, 2012 as presented.
 2. **APPROVED** - Approve to Terminate Brent Christensen Principal Contract.
 3. **APPROVED** - Approval of Revised School Calendar 2012-2013.
 4. **APPROVED** - Receipt of the 2012-2013 School Improvement Plan.
 5. **APPROVED** - Receipt of Annual Financial Audit 2011-2012.
 6. **APPROVED** - Approve Tara Pearce to teach out-of-field in Middle School Math.
- G. ACTION AGENDA** (Items for Discussion by the Board)
1. **TABLED** - Board discussion and approval to revise Board Meetings Calendar. *After a brief discussion, the Board unanimously approved under one Motion by Jessica Nichols to TABLE G-1; Second of Andy Vega to TABLE G-1 until the next Board meeting.*
- H. BOARD DIRECTORS' REPORT**
- I. ADJOURNMENT - School Tour – Jon Chace**

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 December 20, 2012.

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

By  _____
Approved By

12/20/12
Date