

OCS Board of Directors
SPECIAL MEETING MINUTES
Tuesday, March 1, 2011, 3:00 p.m.

Directors

Bob Williams, President
Andy Vega, Vice President
Chris Glatz, Treasurer
Jessicah Nichols, Secretary
Dr. Jane Martin, Board Member
Cliff Repperger, Board Member

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 – **Those in attendance were Bob Williams, Jane Martin, Cliff Repperger. Members absent were Andy Vega, Chris Glatz and Jessicah Nichols. A quorum was not established. The meeting was cancelled.**
- Pledge of Allegiance
- Adoption of the Agenda

B. PRESENTATIONS

C. PUBLIC PRESENTATION (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)

D. REPORTS (Does not require Board action)

E. CONSENT AGENDA (Items below can be approved in one motion. A motion must be made to pull a Consent Agenda item to be discussed, and placed on the Action Agenda)

1. Approval of EBD Management Agreement for Greenway Track Construction
2. Approval to Close the Suntrust Impact Fee and FTE Bank Accounts
3. Approval to Remove Reggie Revis and Bill Orris as signers from all Odyssey Bank Accounts
4. Approval to Add Tim Lafferty and Chris Glatz as signers to all Odyssey Bank Accounts

F. ACTION AGENDA (Items to be discussed)

G. BOARD DIRECTORS' REPORT

*Next scheduled meeting: April 28, 2011, at 4 pm

- Approval of Monthly Reports
- Approval of Auditor Selection
- 2011-2012 Draft Budget
- Amended Charter Contract
- OCPS Charter Contract
- ADP Employee Manual

H. ADJOURNMENT – The meeting was adjourned at 3:05 p.m.

4-28-2011
Date Approved

B. Williams
Board President

C. Hill
Board Secretary