

**OCS Board of Directors**  
**AGENDA**  
**Thursday, October 29, 2009, 4:00 pm**

**Directors**

Bob Williams, President  
Andy Vega, Vice President  
Chris Glatz, Treasurer  
Jessicah Nichols, Secretary  
Dr. Jane Martin, Board Member  
Cliff Repperger, Board Member  
Lee Feldman, 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
- Pledge of Allegiance
- Adoption of the Agenda

**B. RECOGNITION OF VISITORS AND SPECIAL PRESENTATION/AWARDS**

1. Presentation of Donation – Constance Ortiz and Greg Cimaglia
2. Presentation of Annual Audit – Nancy DiSalvo, BKHM

**C. PUBLIC PRESENTATION(S)**

**D. REPORTS AND PRESENTATIONS** (Does not require Board action)

1. Principal's Report
  - a) Seven Outs
  - b) Governor's Serve to Preserve Green School Award 2009

**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 Minutes of Board of Director's Meeting for September 29, 2009
2. Approval of the amended Board Policies referencing the "Executive Director"
3. Approval of the Resolution to Bylaws referencing "Executive Director" and the Annual Meeting change to the last Thursday in January
4. Approval of Revised 2009-2010 Board Meetings Calendar
5. Approval of the Faculty and Staff Retention and Sign-on Bonuses
6. Approval of the School Recognition Award Proposal

7. Receipt of the Financial Statements & Independent Auditors' Report for Odyssey Charter School for the year ending June 30, 2009
8. Approval of the First Quarter Financial Report for 2009
9. Approval of the Financial Statement of Operations for 2009-2010
10. Approval of Jaguar proposal for teacher computer order in the amount of \$43,889.20 (General Fund Balance)
11. Approval of DSI proposal for telephone and data system and Installation for new building in the amount of \$21,796.09 (Building Fund)
12. Approval of the Florida Virtual School Agreement with Charter Schools 2009-2010
13. Approval of Capital Expenditures
  - a) Basketball Pavilion Cover amount not to exceed \$70K (\$40K - Chris Cimaglia Memorial Fund and \$30K – General Fund Balance)
  - b) Front Awnings amount not to exceed \$75K (General Fund Balance)

**F. ACTION AGENDA** (Items to be discussed)

**G. MANAGEMENT COMPANY REPORT**

**H. BOARD DIRECTORS' REPORT**

\*Next meeting: Thursday, January 28, 2010, at 4 pm

- Quarterly Report
- Annual Meeting and Review of Mission and Vision
- Elections
- Bank Signature Cards
- SACS/Replication Efforts
- Seven Outs

**I. ADJOURNMENT**