



### **Board of Directors**

Leslie Maloney, *President*  
Thomas Cole, *Vice President and Treasurer*  
Jessicah Nichols, *Secretary*  
Sonja White, *Director*  
Amanda Larson, *Director*

**Wednesday, May 18, 2016, 5:15 p.m.**  
**Meeting Agenda**

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. 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**

#### **D. PUBLIC PRESENTATION**

#### **E. MANAGEMENT COMPANY REPORT**

#### **F. ADMINISTRATOR REPORT**

1. Odyssey Charter School
2. Odyssey Preparatory Academy
3. Oasis Preparatory Academy

**G. 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)

#### **All School Business:**

1. Approve the Minutes of the Odyssey Charter School, Inc. Board of Director's Meeting for April 20, 2016 as presented.
2. Approve revised Administrator Employment Agreement.
3. Ratify approval of Teacher Employment Agreement final revisions.
4. Approve Teacher Salary Range Scale for Brevard and Orange Counties.
5. Receipt of the 2014 Tax Form 990 for Odyssey Charter School, Inc.

**Odyssey Charter School Business:**

6. Approve the 2016 Third Quarter Financial Report.

**Odyssey Preparatory Academy Business:**

7. Approve the Monthly Financial Report for March 2016.

**Oasis Preparatory Academy Business:**

8. Approve the Monthly Financial Report for March 2016.
9. Approve Management Company and Leadership Team recommendation of Christopher Essex as the Oasis Preparatory Academy Site Administrator for the 2016-2017 school year.
10. Approve the 2015-2016 Amended Budget.
11. Approve the 2016-2017 Operating Budget.

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

1. Approve to reschedule the June 15, 2016 Board meeting to June 22, 2016.

**I. BOARD DIRECTORS' REPORT**

**J. ADJOURNMENT**