

December 3, 2016

OCS Board Meeting

In Attendance: Dimitri Dandolos, Laura Thompson, George Hantzandreou, George Righos, Abigail LeGrow, Josiah Wolcott, Tami Soltow, Elias Rigas, Michael Kirifides, Nick Manolakos - Headmaster

Guests: Denise Parks, Chris Holler, John Smith, Ricardo Stoeckicht, Carlene Lloyd

Call to Order: 2:10 PM

Pledge of Allegiance

Review of Minutes: Motion to accept as amended. Moved (Joe) 2nd (George R) - passed

Motion – authorize Dimitri and George H to meet with admin and business office about financials when they are prepared this month to review and approve them to be posted on the webpage to avoid a delay in posting - Moved (George R.), 2nd (Michael) - passed

School Operations

- Faculty Handbook has been published
- Financial Framework Report and Organizational Report that was submitted to Charter School Office
- Settlement in Lawsuit in which OCS was a participant – details to come
- Financial Specialist – Chrisi Lockwood is on the job
- Chair Lift/Elevator for incoming student with a wheelchair
 - Approximately \$21,000
 - Motion to purchase the equipment for Bruno vertical platform lift with 750 lb capacity
1st (Tami), 2nd (Abigail) – Passes
- Growing needs with special needs population
- Financial Framework
 - There are a few areas in which OCS Falls Far Below Standard
- Bullying/Fighting
 - Issues presented by parents

Old Business/Committee Reports

- University Partnerships
 - MOU with University of Thessaloniki
 - Pipeline of highly qualified educators
 - Professional Development
 - Possible partnership with University of Delaware University of Patras
 - Early Education Building
- Facilities Update
 - Small Gym
 - Contractor is here working on the foundations of the gym
 - Hopeful completion for January

- Getting bids for Big Gym
- Capital Campaign
 - Raising money for the Big Gym and other modifications for Bldg 23
- PTO Report from Representative
 - Many positive activities at Odyssey
- Strategic Plan

Motion to go into closed session 1st (George H), 2nd (George R) 4:46 PM

Open Session resumed 5:55 PM

Motion - To extend an offer to Ricarrdo for consultancy contract for up to 24 hours a week. 1st (Joe) 2nd (George H.) - passed

Motion to adjourn – 1st (Michael) 2nd (George H.) – passed 6:05 PM