



February 11, 2015

Public Board Meeting

In Attendance: George Chambers, George Righos, Chris Grivas, Ted Nannas, Mary Lous Strauss, Dimitri Dandolos, Jen Ballas, Kate Klemas Nick Manolakas and Patrick Rossi, Business Manager

Call to order 7:05pm

Pledge of Allegiance

Review of January Minutes: Motion to accept the minutes as corrected: Dimitri made motion, 2nd Chris – Approved

Treasures Report- Ted Nannas & Business Manager Patrick Rossi

- Adding a 2nd page, not only our yearly audit, but we now have the Bond Investors will overlooking our budget
- We will have this for the next 5/6 years

Q- Can't we change budget line items? A- No

Q- Have we looked at these numbers thru 2020, and are there enough for paras, teachers etc.? A- *We did an annual growth protection, it is tight- but we are basing our leads on what we have seen the last 2 years of growth.*

Q- Will we get reimbursed thru the bond from paying Peter? A – Yes

Motion to accept treasures report – Kate 2nd Mary Lou Approved

Headmasters Report- Nick Manolakos

- Communication about the Bond, we are prepared to have communication to staff and parents
- Been selected to be recognized from the DE State Board of education as Headmaster of the Year, 2/19 @11:30
- Lottery was held 2/7
- NASSP trip cancelled
- Extra time program 2 days Math and 2 days English a week for middle school. We also have buses for kids to get home



- In-Service Friday 2/13 – de-escalation training, smarter balance, ELA performance task exercise's
- New Advisory Program- pairing student's with adults throughout the OCS career
- Administrative Meetings- Greek programs, Food Service, and Financial Program
- Friday Night- sports program and establishment of sports booster program
- Student discipline case- work with attorney Jim Taylor and our school
- Matt and I will be meeting regarding the spring sports program

February 26th is Board Training
Next meeting in March

Update on building 26/27

- Conversation for April meeting, possibly March meeting.
- After closing and ROFR with Longwood

New Business

- Who will be invited to the monthly calls with the investors?
 - rotate board members (a minimum of 3 members)
 - Nick, Patrick and George are mandatory
 - February 26th is Board Training
 - Next meeting in March

Good of the School

Q-Are we having 9th grade after the following year? A- yes

Q-Is the lower school still going to stay in Building 20? A- we will be meeting to discuss the options for the buildings

Motion was made to adjourn 8:25pm by Mary Lou- 2nd George Righos



Odyssey Charter School

Nurturing a Lifelong Love of Learning

Dr. Nick T. Manolakos *Headmaster*



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