



## Public Meeting of the Odyssey Board

### Draft Minutes

Date: June 19, 2017

Location: OCS Lower School 2nd Floor Multi- Purpose Room

Start Time: 7PM

**In Attendance:** Laura Thompson, George Hantzandreou, Tami Soltow, Dimitri Dandolos, Joe Wolcott, Nick Manolakos – Headmaster

**Absent:** Michael Kirifides, Abigail LeGrow, Elias Rigas, George Righos

**Guests:** Karen Thorpe, Chrisi Lockwood, Kendall Massett (Executive Director of Charter School Network)

#### Minutes

1. Call to Order 7:18 PM
2. Pledge of Allegiance
3. Standard Order of Business
  - Review and Approval of Previous Meeting's Minutes
    - Minutes approved as corrected – Tami 1<sup>st</sup>, George 2<sup>nd</sup> – all approved
  - Acknowledgement of Student/Staff Achievements
    - Year achievements were reiterated
  - Monthly Financial Review
    - Most items are trending as expected
    - Motion to approve as presented - Joe 1<sup>st</sup>, Tami 2<sup>nd</sup> – all approved
  - Budget Presentation
    - Final numbers will be dependent upon calculations provided by the State
  - School Operations Update (Headmaster)
    - End of the Year Events
      - Mrs. Strauss retired
      - Field Day, Field Trips, Dances, Graduation, Musical Concerts
    - Buildings are being prepared for moves
    - Over 40 new hires
    - Summer activities at OCS

Draft Minutes



# Odyssey Charter School

Nurturing a Lifelong Love of Learning

Dr. Nick T. Manolakos *Headmaster*

- Summer school
- Summer Camp
- Instructional/Curriculum
  - Immersion Program/Staffing
  - Testing Data – Report expected for next month
- Trainer has come in to advise efficiency
- Discipline data for next meeting
- Employee Handbook and Student Code of Conduct are being developed
- Grants – Evan Winokur with Transportation
- PTO report from Board Representative
  - Recent election
- Faculty report from Board Representative
  - Each teacher will report for 3 days during the summer, in a buy-back situation, to provide support in curriculum development and in other areas as determined by administration
- Strategic Plan Committee Reports
  - Facilities Committee:
    - Looking to get a tenant to lease the balance of St. Thomas
    - Bldg 21 demolition has begun
    - Elevator is included in construction
- Facilities Update
  - See – Facilities Committee and Capital Campaign Update
- Capital Campaign Update
  - \$750,000 was projected for Bldg 21 but hopefully is coming in under budget
- Unfinished Business
  - Transportation Update and request for budget increase
    - Trip Spark – to help parents track transportation (Red Clay already uses it) – some equipment purchase but some is already existing on the buses utilized by Red Clay
    - Proposed bonuses for bus drivers
- New Business
  - Kendall Massett – Announced Delaware Charter Schools Network Teacher of the Year
    - August 10<sup>th</sup> – Day Long Professional Development for Board Members



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- Will help analyze information to help with transportation needs
- Experimental station will give lab supplies to the Network
- National Alliance for Public Charter Schools
- Kendall is a resource regarding legislation and other questions
- Nominations for IDEA awards

<http://marketing.decharternetwork.org/surveys.php?id=21>

4. Good of the School
  - LED Program is underway
  - Looking at composting for food waste
    - Kendall suggested replication of school project for recycling in Smyrna
5. Announcements/Public Comments
  - Thank you for teachers and administration for recent OCS events and for wrapping up the school year very well
  - Milestone for ending the year well and milestone for current Board being in place for 1 year
  - Thank you to PTO for support of students, teachers, and administration.
6. Potential Closed Session for Personnel Matters
  - Motion to move into Closed Session – Joe 1<sup>st</sup>, George 2<sup>nd</sup>, All approved 8:45 PM
  - Return from closed session 10:37 PM
7. Adjourn
  - Motion to adjourn Joe 1<sup>st</sup>, Tami 2<sup>nd</sup> – all approved 10:37 PM