



February 3, 2016

In Attendance: George Chambers, George Righos, Ted Nannas, Mary Lou Strauss, Dimitri Dandolos, Jen Ballas, Kate Klemas, Nick Manolakos, Chris Grivas

Guest: Riccardo, Denise parks Karen Thorpe

Pledge of Allegiance

Call to order at 7:15pm

Review of January Minutes

Accept minutes as amended – Mary Lou, 2<sup>nd</sup> Ted Nannas

**Treasures Report- Ted Nannas**

- 7 month statement up to Jan 31<sup>st</sup>
- proposed final budget
- minor changes- state revenue now final
- rest of state revenue will come in this month
- local revenue numbers are finalized
- remaining local money (just under a million) has ben received
- federal monies has all been received, except Perkins but that has been approved and should be in soon
- April is a 3 pay month

Nick to investigate specials

Karen/Dimitri to prepare the capital on investments

Approve budget and report to go to web for DOE Dimitri GR

**School Operations**

- Curriculum for high school (Dr. Fulkerson, Dimitri, Nick, Denise, Katie and 2 interim Greek )
- 2 charts on options
- Greek studies program is for all students (whether you started in OCS in K or in 9th)
- Why are we not giving the 9<sup>th</sup> graders a choice? We are
- The working group looked at modification document we will provide students with the option of Greek or Spanish
- Requirement is 2 years of a world language
- Document is not a final recommendation
- Mandatory vs electives ( we never said that there will mandatory requirement in all the meetings) we need to convey to our families that get in
- Continue the work in the committee
- Are we going to tell incoming freshmen that they must 2 years of Greek language
- We need admin to be part of recruitment of Greek staff



# Odyssey Charter School

Nurturing a Lifelong Love of Learning

Dr. Nick T. Manolakos *Headmaster*

- 30-50% of middle school teachers leave the profession within a few years
- Nick feels we can overcome this issue, but it takes time

*Motion Made by Chris Grivas*

*OCS expects all students that attends the school will take a minimal level of Greek language and for HS they will require 3 credits of Greek studies prior to graduation of those 2 of those credit must be Greek language acquisition unless they can pass proficiency test*

2<sup>nd</sup> Ted Nannas, 3 opposed 5 aye **passed**

Motion made to engage Dimitri as a consultant to the board at least until year end at \$10,000 a month, once we have a written specifications on deliverables from Dimitri

## New Business

- Dimitri to become an advisor to the board
- He would head up potential renovations for Academia
  - we compensate Dimitri as a consultant at a rate of \$10k a month talk about time line
  - 10k a month prorated with the next month having a list of deliverable 2 no 5 aye 1 abstained

*Motion made to engage Dimitri as a consultant to the board at least until year end at \$10,000 a month, once we have a written specifications on deliverables from Dimitri*

*Ted Nannas made motion George Righos 2nd motion*

- Mary Lou asked Dimitri to step down from nominating committee and to keep Kate on the committee

Meeting adjourned 9:49