



June 10, 2015

Odyssey Charter School Public Board Meeting

OCS Upper School Library

Meeting called to order at 7:11 pm

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

Guest- Karen Thorpe & Ricardo (Innovative Schools), Denise Parks

Pledge of Allegiance

Review of May Minutes- motion made to accept the minutes by George Righos, Mary Lou second, accepted.

Treasurer's Report – Ted Nannas/Karen Thorpe

- July thru May statements are circulated
- \$1.285 million is the ending May cash
- We need to look at where we are now and project out for 3 years
- For the forecast for next year, Nick is working with Admin, CBOC, and Karen & Ricardo and will also work with the board for the budget projections for next year.
- The rate for middle school teachers is definitely greater than elementary (when hiring new staff)
- Are we going to continue to maintain WSFS account? Yes, mainly for things like field trips.
- Motion made to accept monthly statements and have them posted by Dimitri, Mary Lou 2nd .. approved

Operations Report – Nick Manolakos

- End of the year luncheon, provided by food services, was wonderful
- On Monday, last day went off topic with staff and talked to them about where our school is moving forward
- Budget process is in the works – we need about another 10 days; will send out as soon as it is wrapped up
- 1147 is the enrollment update for 2015-2016 year



Odyssey Charter School

Nurturing a Lifelong Love of Learning

Dr. Nick T. Manolakos *Headmaster*

- We had the review board meeting, conducted by Denise and Jackie and went well
- 4 recommendations for students that had 15 or more demerits
- Interview process: We now have 3 openings, 4th grade opening (now will have 6)
- Staffing Update
- Harvard Update on Global Think Tank in Education, this links with our school mission – was a great program
- We had staff do an anonymous survey – received some good feedback
- Clean Stream Awards, NCC government for keeping garbage, grease out of water. We won, 2nd year in a row! We received \$1300 as an award
- We are expecting staff to teach 6 classes this upcoming year which is aligned with the state

Old Business

- Building 26/27 – there is no contract and it's all soft marketing right now.
- We will add this to agenda for July

Facilities Report

- Everything is running on schedule
- No surprises thus far

Meeting adjourned at 9:45pm