



Odyssey Charter School Board of Directors

Meeting Minutes Summary – July 23, 2025

Location: Odyssey Conference Room & Teleconference

Start Time: 6:00 PM

Call to Order & Opening

- Meeting called to order by Vice President Ken Przywara at 6:00 PM.
- Pledge of Allegiance observed.
- No public comments submitted or raised.

Board Membership & Organizational Items

- Welcomed new board members: Dimitri Dandalos (APA appointee) and Dimitri Kidis.
- Recognition of outgoing members; further introductions and election of Treasurer will occur at the next regular meeting.

Approval of Previous Minutes

- June 27th, 2025 Special Meeting minutes approved as amended.
- June 18th, 2025 Meeting minutes approved with edit to note absence of Helen Anderson.
- May 18th, 2025 Meeting minutes (no audio; assembled from notes) approved, specifically confirming bus purchase authorization and out-of-state travel.

Facilities and Operations Update

- Building 27 Renovations:
 - 60% of classrooms finished (painted and floored); remaining classrooms under construction.
 - Cafeteria permit received from Health Department; project on schedule for fall opening.
 - No major unforeseen hurdles or cost adjustments to date.

- Carpeting & Flooring Projects:
 - Recent estimate received: ~\$135,000 per floor, with total replacement of three key buildings projected at ~\$800,000.
 - Discussed need for phased, multi-year approach (e.g., \$100,000 increments), beginning with areas of greatest need.
 - Board considered options for volunteer support and incremental work (e.g., staff, parents for removal; phased by location).
 - Priority buildings identified: primarily Buildings 22 and 21 (noted carpet issues).
- Other Construction Activities:
 - Ongoing construction in admin areas for special use rooms and continued engagement of project staff on multiple buildings.
 - Noted current capacity constraints due to multiple active capital projects.

Board & Community Participation

- Consideration given to utilizing community or staff volunteer help for carpet removal (pending review of insurance/operational issues).
- Board members expressed willingness to support and help with capital projects through volunteer days where appropriate.

Financial & Capital Planning

- Discussion of aligning phased carpet/flooring replacements within annual capital budgets.
- Emphasis on prioritizing projects each year as units or funding become available.

Summary Actions & Next Steps

- All pending board minutes approved; required for timely business and compliance with external contracts (e.g., Santander Bank bus purchase).
- Future meeting to include further review and prioritization of facilities projects and new board officer elections.

Adjournment

- The meeting continued with scheduled agenda items in the Executive session.

- Executive session ended with motion to approve and approval of topics discussed in executive section: all members affirmative