

**Odyssey Online Learning
Board of Trustees
Regular Board Meeting
AGENDA
August 5, 2016**

1. **Call to Order**
2. **Pledge**
3. **Roll Call**
4. **Consent Calendar**
 - a. Approval of August 5th Agenda
 - b. Approval of Minutes from June 24, 2016
 - c. Approval of Revised Minutes from May 20, 2016
 - d. Approval of all July 2016 Emergency/Special Meetings Agenda/Minutes
 - e. Report by Ashleigh O'Neill, Curriculum Coordinator
 - f. Report by Annette Fennell, Enrollment
5. **Public Comments (Must sign up prior to meeting start time)**
 - Each speaker has three (3) minutes.
 - Speakers may not ask questions of Board Members.
 - Board Members may not engage speakers in discussion.
 - Disruptive behavior is not permitted.
 - Personal attacks aimed at students or staff is not permitted.
 - Scurrilous, obscene, or recklessly defamatory language aimed at any Board Member is not permitted.
 - The Board will follow up on all matters that speakers present.
6. **Presentations (If required/requested)**
7. **Executive Session (If needed)**
8. **Report by Executive Director Stephanie Cagle**
9. **Report by School Operations Manager Andrea Amburn**
10. **South Carolina Public Charter School District Report**
11. **Old Business**
 - a) **Edison Learning**
12. **New Business**
 - a) **Staff Salaries**
 - b) **SCPSCD**
 - c) **School Colors and Logo**
 - d) **Office Lease**
 - e) **New Mission Statement**
 - f) **Student Handbook**
 - g) **Partnership with Calvert Academy**
13. **Executive Session (If needed)**
14. **Date of next Board Meeting: Friday, September 2, 2016**
15. **Roundtable/Announcements**
16. **Adjourn**