

Board Minutes

The Odyssey Preparatory Academy

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of The Odyssey Preparatory Academy and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephonic communications.

Pursuant to A.R.S. § 38-431.03(A)(3) the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Mary Daniels at (602) 680-0967. Requests should be made as early as possible to allow time to arrange the accommodation.

Meeting Location: 1495 S. Verrado Way, Buckeye, AZ 85326 Building C Room 205

July 18th, 2019

Meeting Time 10:00 A.M.

Chairman: Megan Olson

Other Board Members: Mary Daniels, Megan Olson, Holly Johnson, Tracey Fry, Kathryn Tracy, and John Bauer

I. Call to order

*Meeting called to order @ 10:04

II. Roll call

*Megan Olson, Holly Johnson present; Mary Daniels, Tracey Fry, John Bauer and Kathryn Tracy present telephonically

III. Open issues

IV. New business

A. Approve lease with Team KJ, LLC for Business office

- Holly Johnson recuses from voting
- Fry motions approve lease with Team KJ for Business office
- Bauer seconds the motion
- Olson-Aye; Daniels –Aye; Fry –Aye; Tracy – Aye; Bauer-Aye
- Unanimously approved

B. Approve addition of new board member

- Daniels motions to approve vetting of a new board member
- Tracy seconds the motion

- Olson-Aye; Daniels –Aye; Fry –Aye; Tracy – Aye; Bauer-Aye; Johnson –Aye;
- Unanimously approved

C. Approve Matt Woods contract

- Tracy motions to approve Matt Words contract
- Johnson seconds the contract
- Olson-Aye; Daniels –Aye; Fry –Aye; Tracy – Aye; Bauer-Aye; Johnson – Aye;
- Unanimously approved

V. Adjournment

- Daniels motions to adjourn at 10:12
- Bauer seconds the motion
- Olson-Aye; Daniels –Aye; Fry –Aye; Tracy – Aye; Bauer-Aye; Johnson – Aye;
- Unanimously approved