

NOTICE OF PUBLIC MEETING

The Odyssey Preparatory Academy

**This agenda was posted on www.odyprep.com on 7/17/2019*

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.

DATED AND POSTED this 17th day of July 2019

TIME OF DAY: _____ 10:00 a.m. _____

By _____

Mary G. Daniels

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
- II. Roll call
- III. Open issues
- IV. New business
 - A. Approve lease with Team KJ, LLC for Business office
 - B. Approve addition of new board member
 - C. Approve Matt Woods contract
 - D. Approving the FY2020 salaries for those who are employees and board members: Mary Daniels, Holly Johnson and Megan Olson
- V. Adjournment

