

**NOTICE OF THE PUBLIC MEETING**

**The Odyssey Preparatory Academy**

*\*This agenda was posted on [www.odyprep.com](http://www.odyprep.com) on 5/13/15*

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. § 38-431.02(H), the Board may discuss and take action concerning any matter listed on the agenda. 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 Yanke at (602) 680-0967. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED THIS 13th day of May 2015  
TIME OF DAY: 10 a.m.

By \_\_\_\_\_  
Mary G. Yanke

Meeting Location: 1495 S. Verrado Way, Buckeye, AZ 85326  
May 13<sup>th</sup>, 2015  
Meeting Time: 10:00 a.m.

Chairman: Megan Olson

Other Board Members: Mary Yanke, Holly Johnson, Tracey Fry, Kathryn Tracy

- I. Call to order
- II. Roll call
- III. Open issues
- IV. New business
  - A. Approve Teacher Bonus Program
  - B. Approve Coaching Stipend
  - C. Approve Facilities Fee
  - D. Approve structures to buildings
  - E. Approve Knight Summer Program
  - F. Approve summer work stipends
  - G. Review March Budget
- VI. Adjournment

