

NOTICE OF PUBLIC MEETING

The Odyssey Preparatory Academy

**This agenda was posted on www.odyprep.com on 6/7/21*

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 8th day of

June TIME OF DAY: 10:00

By _____

Megan Olson

Meeting Location: Zoom meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/5571790427?pwd=VkJhZTk3TTZhDV1R2Z0s5QzUwYXN1dz09>

Meeting ID: 557 179 0427

Password: 747192

June 9th, 2021

Meeting Time 3:00 PM

Chairman: Megan Olson

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

- I. Call to order
- II. Roll call
- III. Open issues
- IV. New business
 - A. Remove Mary Daniels from the Board of Directors
 - B. Add Jeff Caler to the board of directors
 - C. Disposition of Fixed Asset
- V. Adjournment