

NOTICE OF THE PUBLIC MEETING

The Odyssey Preparatory Academy

**This agenda was posted on www.odyprep.com on 9/23/14*

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 23rd day of September 2014
TIME OF DAY: 12:00 p.m.

By _____
Mary G. Yanke

Meeting Location: 1495 S. Verrado Way, Buckeye, AZ 85326
September 24th, 2014
Meeting Time: 12:00 p.m.

Chairman: Megan Olson

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

- I. Call to order
- II. Roll call
- III. Call to public
- IV. Open issues
- V. New business
 - A. Approve resolution for CIC loan
 - B. Approve donation from Capstone
- VI. Adjournment