

NOTICE OF PUBLIC MEETING

The Odyssey Preparatory Academy

**This agenda was posted on www.theodysseyacademy.com on 6/8/20*

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 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 _____

Mary G. Daniels

Meeting Location: Virtual Meeting, June 9th, 2020

Join Zoom Meeting:

<https://us02web.zoom.us/j/5571790427?pwd=VkJhZTk3TTThDV1R2Z0s5QzUwYXN1dz09>

Meeting ID: 557 179 0427

Password: 747192

Meeting Time: 10:00

Chairman: Megan Olson

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

- I. Call to order
- II. Roll call
- III. Open issues
- IV. New business
 - A. The CFO, recommends the board approve the engagement of Dobridge & Company, P.C. to perform the FY2020 Financial and Legal Compliance Audits.
 - B. Finance Update from CFO
 - C. Approve and/or discuss extracurricular club at high school – Students for Life for the 2020-2021 School year
- V. Adjournment