Minutes 9.10.19

Board Minutes

The Odyssey Preparatory Academy

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.

Meeting Location: 411 N 4th Street, Buckeye, 85326

September 10th, 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

* Olson called meeting to order @ 10:03 a.m.

II. Roll call

Megan Olson, Mary Daniels, Holly Johnson, Tracey Fry, and Kathryn Tracy present telephonically; John Bauer absent

III. Open issues

IV. New business

A. Approve clubs
   • Tracy motions to approve Blue Club at the high school and Pen Pal club at the Apache campus
   • Fry seconds the motions
   • Olson – Aye; Daniels – Aye; Johnson – Aye; Fry – Aye; Tracey – Aye
   • Unanimously approved

V. Adjournment

• Olson motions to adjourn meeting @ 10:11 a.m.
• Daniels seconds the motion
• Olson – Aye; Daniels – Aye; Johnson – Aye; Fry – Aye; Tracey – Aye
• Unanimously approved