

**Odyssey Preparatory Academy
Agenda for Wednesday June 21, 2017
Governing Board Special Meeting**

1495 S. Verrado Way, Building E
Buckeye, Arizona 85326

Meeting Time: 9:00 a.m.

Pursuant to the Americans with Disabilities Act (ADA) the Governing Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. Language translation assistance can also be provided. If you need an accommodation for a meeting, please contact the School's office at (623) 327-1757 at least two (2) working days prior to the meeting so that an accommodation can be arranged.

Governing Board members may appear for Governing Board meetings in person or telephonically. The Governing Board reserves the right to convene an executive session pursuant to A.R.S. 38-431.03(A)(2) to discuss or consider records exempt by law from public inspection, as those documents relate to any item listed on the Agenda. The Governing Board also reserves the right to convene an executive session pursuant to A.R.S. 38-431.03(A)(3) for discussion or consultation for legal advice with its attorney for any item listed on the Agenda. The Board's attorney may appear in person or telephonically.

A copy of the agenda background materials provided to Governing Board members is available for public inspection 24 hours in advance of the meeting (with exception of materials relating to possible executive sessions and records exempt from public inspection by law) at the District Office, located at 1495 S. Verrado Way, Buckeye, Arizona 85326.

- A. Call Meeting to Order
- B. **Executive Session:** Pursuant to A.R.S. 38-431.03(A)(1) – Hearing at request of employee to consider the dismissal of James Kane from employment. Employee has been provided the legally required notice of the executive session.
- C. **Executive Session:** The Board may vote to go into executive session pursuant to A.R.S. 38-431.03(A)(3) - Discussion or consultation for legal advice with the Governing Board's attorney for the purpose of legal advice regarding issues related to conducting a personnel hearing. The Governing Board's attorney(s) will be present in person or by telephone.
- D. Possible Action Resulting from Executive Session (B)
- E. Adjournment