

NOTICE OF THE PUBLIC MEETING

The Odyssey Preparatory Academy

**This agenda was posted on www.odyprep.com on 1/11/2016*

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 11th day of January 2016

TIME OF DAY: 10:00 a.m.

By _____

Mary G. Yanke

Meeting Location: 1495 S. Airport Road, Buckeye, AZ 85326

January 12th, 2016

Meeting Time: 10:00 A.M.

Chairman: Megan Olson

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

I. Call to order

II. Roll call

III. Call to public

IV. Open issues

V. New business

1. Approve Sienna Hills Transfer

2. Approve Public Records Retention Policy Change

3. Approve Cleaning Contract for Goodyear and Odyssey Institute

VI. Adjournment