NOTICE OF PUBLIC MEETING

The Odyssey Preparatory Academy

**This agenda was posted on www.odyprep.com on 11/08/21*

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.

DATED AND POSTED this 8th Day of November, 2021

TIME OF DAY: 10:00am

By Megan Olson

Meeting Location: 1495 S Verrado Way Buckeye, AZ 85326

Meeting Date
11-08-21
Meeting time 10:00 am

Chairman: Megan Olson

Other Board Members: Megan Olson, Holly Johnson, Kathryn Tracy, and John Bauer, Jeff Caler, Neil McDonald

I. Call to order

II. Roll call

III. Open issues

IV. New business
- A. Discussion and possible approval of clubs
- B. .Discussion and possible Approval of CSP
- C. Discussion and possible approval of draft audit

**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 discussion and consultation for legal advice with its attorneys. No voting will take place in executive session.

V. Adjournment