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. § 38-431.02(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.

Meeting Location: 1495 S. Verrado Way, C205, Buckeye, AZ 85326

March 19, 2019

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

* Meeting called to order @ 10:04 a.m.

II. Roll call

* Holly Johnson, Megan Olson, Mary Daniels and Tracey Fry present; Absent: John Bauer and Kathryn Tracy

III. Open issues

IV. New business

- Approve the 990 – Tax Return
- Daniels motions to approve 990 Tax Return
- Johnson –Aye; Olson- Aye; Daniels- Aye; Fry – Aye
- Unanimously approved

V. Adjournment
*Olson motions to adjourn @ 10:07 a.m.

* Daniels seconds the motion
  
  - Johnson – Aye; Olson- Aye; Daniels- Aye; Fry – Aye