NOTICE OF PUBLIC MEETING

The Odyssey Preparatory Academy

*This agenda was posted on www.odyprep.com on 8/12/2019

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 12th day of August 2019

TIME OF DAY: __________ 10:00 a.m. __________

By ______________________________

Mary G. Daniels

Meeting Location: 1495 S. Verrado Way, Buckeye, AZ 85326, JH conference room

August 13th, 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

II. Roll call

III. Open issues

IV. New business

   A. Approve contracts
   B. Approve Athletic Handbook
   C. Approve engagement letter from auditor
   D. Approve new location for board meetings to 411 N 4th Street, Buckeye, 85326

V. Adjournment