

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. § 38-431.03(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, 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

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

II. Roll call

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

III. Open issues

IV. New business

A. Approve contracts

- Daniels makes a motion to approve transportation contracts
- Olson seconds the motion
- Daniels –Aye; Olson – Aye; Johnson – Aye; Bauer-Aye
- Unanimously approved

B. Approve Athletic Handbook

- Olson motions to approve handbook
- Daniels seconds the motion
- Daniels –Aye; Olson – Aye; Johnson – Aye; Bauer-Aye
- Unanimously approved

- C. Approve engagement letter from auditor
 - Johnson motions to approve engagement letter from auditor
 - Bauer seconds the motion
 - Daniels –Aye; Olson – Aye; Johnson – Aye; Bauer-Aye
 - Unanimously approved

- D. Approve new location for board meetings to 411 N 4th Street, Buckeye, 85326
 - Olson motions to approve new location for board meetings to 411 N 4th Street, Buckeye, 85326
 - Johnson seconds the motion
 - Daniels –Aye; Olson – Aye; Johnson – Aye; Bauer-Aye
 - Unanimously approved

V. Adjournment

- Olson motions to adjourn meeting @ 10:10
- Bauer seconds the motion
- Daniels –Aye; Olson – Aye; Johnson – Aye; Bauer-Aye
- Unanimously approved