

NOTICE OF PUBLIC MEETING

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. Airport Road, Building E

April 11, 2017

Meeting Time 10:00 a.m.

Chairman: Megan Olson

Other Board Members: Mary Daniels, Megan Olson, Holly Johnson, Tracey Fry, Kathryn Tracy

I. Call to order

Meeting called to order 10:08 a.m.

II. Roll call

Megan Olson, Holly Johnson, Tracey Fry and Mary Daniels present; Kathryn Tracy absent

III. Open issues

IV. New business

A. Scholar presentations on 8th grade trip and product design from 7th grade scholar

- Scholars would like to run trials of the prototype in our staff bathrooms (junior high and high school)

B. Approve auditor for 2017-18

- Daniels motions to approve auditor for 2017-18 school year
- Johnson seconds the motions
- Unanimously approved

V. Adjournment