NOTICE OF PUBLIC MEETING

The Odyssey Preparatory Academy

*This agenda was posted on www.odyprep.com on 2/12/18

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.

DATED AND POSTED this 12th day of February, 2018

TIME OF DAY: ______________ 10:00 ______________

By _____________________________________________

Mary G. Daniels

Meeting Location: 1495 S. Airport Road, Building E

February 13, 2018

Meeting Time 10:00

Chairman: Megan Olson

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

I. Call to order

II. Roll call

III. Open issues

IV. New business

A. Odyssey scholar to discuss wrestling

B. Approve/Discuss possible dismissal of scholars (Board may go into executive session)

C. Approve/Discuss scholars excessive absentees and actions moving forward (Board may go into executive session)

D. Approve/Discuss request for addition to transfer credit policy, change in credit recovery policy, and addition of concurrent enrollment option

E. Approve new board member to The Odyssey Preparatory Academy – Family of Schools

F. Approve/Discuss modifying discipline tier language

V. Adjournment