

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 Building C Room 205

July 9th, 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 @ 10:05

II. Roll call

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

III. Open issues

IV. New business

A. Approve fiscal year 2020 Expenditure Budget

- Olson motions to approve fiscal year 2020 expenditure budget
- Bauer seconds the motion
- Daniels-Aye; Olson –Aye; Bauer – Aye; Johnson – Aye
- Unanimously approved

V. Adjournment

- Olson motions to adjourn meeting @ 10:06
- Daniels seconds the motion
- Daniels-Aye; Olson –Aye; Bauer – Aye; Johnson – Aye
- Unanimously approved