NOTICE OF PUBLIC MEETING

EMERGENCY MEETING

The Odyssey Preparatory Academy

*This agenda was posted on www.odyprep.com on 3/15/2020

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 (or if teleconference for call in number). Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 15th day of March 2020

TIME OF DAY: ___________ 9:00 a.m ___________

By ____________________________________________

Mary G. Daniels

Meeting Location: Teleconference

March 16, 2020

Meeting Time 9:00 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 hourly pay for employees during school closure
   B. Approve extended school closure contingency

V. Adjournment