

## NOTICE OF PUBLIC MEETING

### The Odyssey Preparatory Academy

*\*This agenda was posted on [www.theodysseyacademy.com](http://www.theodysseyacademy.com) on 4/19/2013*

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 Yanke at (602) 680-0967. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 19<sup>th</sup> day of April 2013

TIME OF DAY: \_\_\_\_\_ 4:30 \_\_\_\_\_

By \_\_\_\_\_

Mary G. Yanke

Meeting Location: 1495 S. Airport Road, Buckeye, AZ 85326

April 22, 2013

Meeting Time 4:30 p.m.

Chairman: Frank Yanez

Other Board Members: Mary Yanke, Megan Olson, Holly Johnson

- I. Call to order
- II. Roll call
- III. Open issues
- IV. New business
  - a. Discuss possible re-admission of a previous scholar beginning the school year of 2013-2014 at The Odyssey Institute of International and Advanced Studies: Board may go into Executive Session
  - b. Approve Charter Capital Resolution
- V. Adjournment