

NOTICE OF PUBLIC MEETING

The Odyssey Preparatory Academy

**This agenda was posted on www.theodysseyacademy.com on 12/28/16*

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 28th of December 2016.

TIME OF DAY: _____ 11:00 _____

By _____

Mary G. Daniels

Meeting Location: 1495 S. Airport Road, Building E

December 29, 2016

Meeting Time 11:00 a.m.

Chairman: Megan Olson

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

- I. Call to order
- II. Roll call
- III. Open issues
- IV. New business
 - A. Approve an advance from Charter Asset Management
- V. Adjournment