

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