

## NOTICE OF PUBLIC MEETING

### The Odyssey Preparatory Academy

*\*This agenda was posted on [www.odyprep.com](http://www.odyprep.com) on 5/7/2018*

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 7<sup>th</sup> day of May 2018

TIME OF DAY: \_\_\_\_\_ 10:00 \_\_\_\_\_

By \_\_\_\_\_

Mary G. Daniels

Meeting Location: 1495 S. Airport Road, Building A, Lecture Hall

May 8<sup>th</sup>, 2018

Meeting Time 10:00

Chairman: Megan Olson

Other Board Members: Mary Daniels, Megan Olson, Holly Johnson, Tracey Fry, Kathryn Tracy, John Bauer

- I. Call to order
- II. Roll call
- III. Open issues
- IV. New business
  - A. Way out West Presentation – not an action item
  - B. Approve/Discuss possible re-enrollment of a previous scholar
  - C. Review scholars excessive absentees and actions moving forward
  - D. Approve OI Magazine club for high school
  - E. Review and accept/approve the Federal Tax Return Form 990 for last fiscal year-FY2017
  - F. Review budget
- V. Adjournment