

NOTICE OF PUBLIC MEETING

The Odyssey Preparatory Academy

**This agenda was posted on www.odyprep.com on 6/29/17*

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 29th day of June 2017.

TIME OF DAY: _____ 10:00 _____

By _____

Mary G. Daniels

Meeting Location: 1495 S. Airport Road, Building E

June 30th, 2017

Meeting Time 8:00 a.m.

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. Executive Session: Pursuant to A.R.S. 38-431.03(A)(1) – Hearing at request of employee to consider the dismissal of James Kane from employment. Employee has been provided the legally required notice of the executive session.
 - B. Executive Session: The Board may vote to go into executive session pursuant to A.R.S. 38-431.03(A)(3) - Discussion or consultation for legal advice with the Governing Board’s attorney for the purpose of legal advice regarding issues related to conducting a personnel hearing. The Governing Board’s attorney(s) will be present in person or by telephone.
 - C. Possible Action Resulting from Executive Session (B)
 - D. Approve budget for SY 2017-2018
- V. Adjournment