

Board Minutes

The Odyssey Preparatory Academy

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.

Meeting Location: 1495 S. Verrado Way, Buckeye, AZ 85326

September 6th, 2016

Meeting Time: 10:00

Chairman: Megan Olson

Other Board Members: Mary Daniels, Holly Johnson, Kathryn Tracy and Tracey Fry

- I. Call to order- meeting called to order 10:01
- II. Roll call- Mary Daniels, Holly Johnson, Kathryn Tracey, Tracey Fry and Megan Olson telephonically
- III. Open issues
 - * Discussion Odyssey Institute as Skyview's home school of designation but other adding policies for other home school organizations – will add to agenda for next meeting on October 11.
- IV. New business
 - A. Possible dismissal/approval of scholars from Sienna Hills
 - Family withdrew
 - B. Review/approve cleaning bid for Apache campus – City Wide
 - Tracey motions to approve the cleaning bid from City Wide –Apache Campus
 - Fry seconds the motion
 - Unanimously approved

- C. Approve enrollment cap for the next 3 years to 3800 for all schools of The Odyssey Preparatory Family of Schools
- Daniels motions to approve enrollment cap for the next 3 years to 3800 for all Odyssey schools
 - Fry seconds to motions
 - Unanimously approved

V. Adjournment

- Meeting adjourned at 10:31