## ODYSSEY CHARTER SCHOOL

# Board of Directors December 15<sup>th</sup> 2022 6:30 pm

## MISSION STATEMENT:

To provide a challenging, high-quality education that creates an enthusiasm for learning through an innovative, hands-on curriculum while maintaining a focus on the needs of each student.

### Reminder to parents and non-board members attending board meetings:

The board meeting is structured for the board to conduct its business in a timely manner. The Public Comment is available. Please refrain from entering board business and discussion without being recognized to do so. There is a 3 minute limit per person on public comments.

I.	Open Board Meeting / Vote on Agenda		6:30
II.	Vote on previous Meeting Minutes		6:40
III.	Public Comment		6:50
IV.	Interim Financial Statement	(OCGA 20-2-58) *	7:00
V.	Meriwether County Location	Growth / Expansion Intent	7:10
VI.	Operational Budget Proposal	2023 / 2024 school year	7:20
VII.	Professional Development	(Jan 5 <sup>th</sup> 2023)	7:30
VIII	. Principal Report		7:45
IX.	Review 2021 2022 Mastery Status	(Approaching)	8:00
X.	Office of Civil Rights Complaint	(OCR)	8:10
XI.	Executive Session		8:15

**I.** To discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee (but not when receiving evidence or hearing argument on charges filed to determine disciplinary action); (OCGA 50-14-1(b)(2))

X	Discussion	8:30
ΧI	Adjourn	9:00

### **Upcoming Board Meetings**

The Odyssey Charter School Board of Directors Meet the Third Thursday of Each Month.