

ODYSSEY CHARTER SCHOOL

Board of Directors

March 30th 2023 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)* QBE Projection 2023	7:00
V.	Cell Phone Policy	7:10
VI.	Insurance Status	7:20
VII.	Policy Review Policy AAA – Second Reading Policy ZZ- Second Reading	7:30
VIII.	Dress code for 2023/2024	7:40
IX.	Principal Report	8:10
X.	Executive Session	8:20
	<ul style="list-style-type: none">• Consider a matter disclosing personal information.• 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
XI	Adjourn	9:00

Upcoming Board Meetings

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