

# ODYSSEY CHARTER SCHOOL

Board of Directors

May 18<sup>th</sup> 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.

<b>I. Open Board Meeting / Vote on Agenda</b>	<b>6:30</b>
<b>II. Vote on previous Meeting Minutes</b>	<b>6:40</b>
<b>III. Public Comment</b>	<b>6:50</b>
<b>IV. Executive Session</b>	<b>7:00</b>
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))	
<b>V. Interim Financial Statement (OCGA 20-2-58) *</b>	<b>7:10</b>
<b>VI. Carline Vender</b>	<b>7:20</b>
<b>VII. Fire Drill Demonstration</b>	<b>7:30</b>
<b>VIII. Teacher Contracts</b>	<b>7:40</b>
<b>IX. Policy Review</b>	<b>7:50</b>
<b>X. Frameworks Update</b>	<b>8:00</b>
<b>XI. Principal Report</b>	<b>8:10</b>
<b>X Discussion</b>	<b>8:30</b>
<b>XI Adjourn</b>	<b>9:00</b>

### Upcoming Board Meetings

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