

ODYSSEY CHARTER SCHOOL

Board of Directors

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.	Proposed Policy changes	7:20
VI.	Education Committee	7:40
VII.	Facilities Committee	7:50
VIII.	Principal Report	8:10
IX.	Executive Session 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.