

# ODYSSEY CHARTER SCHOOL

Board of Directors

August 17<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.

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.	Grades	7:40
VII.	Carline Status	7:50
VIII.	Principal Report	8:10
IX.	<del>Executive Session</del> 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 <u>receiving evidence</u> 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.

# ODYSSEY CHARTER SCHOOL

Board of Directors

June 15<sup>th</sup> 2023 6:30 pm

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✓ I.	Open Board Meeting / Vote on Agenda	6:30
✓ II.	Vote on previous Meeting Minutes	6:40
✓ III.	Public Comment	6:50
✓ IV.	Vote - Board Member	7:00
✓ V.	Interim Financial Statement (OCGA 20-2-58)*	7:10
✓ VI.	Property	7:20
✓ VII.	Performance Report GaDoe	7:30
✓ VIII.	Academic Progress Report (SCSC)	7:40
✓ IX.	Comprehensive Performance Frameworks	7:50
✓ X.	Frameworks Update	8:00
✓ XI.	Principal Report	8:10
XII.	Executive Session	7:00
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