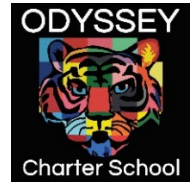


ODYSSEY CHARTER SCHOOL

Board of Directors Meeting, Thursday, June 20th, 6:30 pm
Madras Community Center, 2355 Hwy. 29, Newnan



In accordance with the Board’s bylaws, the Board is charged with the responsibility of the control and management of the Odyssey Charter School in compliance with state and federal laws, rules, and regulations applicable to Public Charter Odyssey Charter School. The meeting is structured for the Board to conduct its business in a timely manner. The public is welcome to attend and observe with opportunity to speak during “Public Comments”.

Board Members: Shannon Maynard, Andy Kee, Ray Evans (770) 309-2155.

1. Call to Order6:30
2. Vote on Agenda & Previous Meeting Minutes6:31
3. Public Comments (3-minute limit per person)6:35
4. Financial Statement.....6:50
5. Principal Report.....7:10
6. Discuss and Vote on Board Membership Process7:25
7. General Discussion7:45
8. Executive Session (closed to public).....8:00
Purpose is to consider matters that disclose personal information and or, 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)).
9. Back into Regular Session & Adjourn8:30