



Board of Directors

Leslie Maloney, *President*
Thomas Cole, *Vice President and Treasurer*
Jessicah Nichols, *Secretary*
Sonja White, *Director*
Amanda Larson, *Director*

Thursday, September 1, 2016, 5:00 p.m.

****Special****

Meeting Agenda

The mission of Odyssey Charter School, working in partnership with the family and the community, is to help each child reach full potential in all areas of life. Our aim is to educate the whole child with the understanding that each person must achieve a balance of intellectual, emotional, physical, moral, and social skills as a foundation for life.

A. OPENING EXERCISES

- Call to Order & Establish Quorum
- Pledge of Allegiance
- Adoption of the Agenda

B. PUBLIC COMMENT (Members of the public that wish to address the Board must sign-in and will have 3 minutes to speak. The Board will not address the presenter or take action at this time)

C. INFORMATION

1. Agreement for Financial Advisory Services

D. PUBLIC PRESENTATION

1. Presentation of facility finance options – Richard Moreno, Building Hope and Constance Ortiz, Green Apple School Management

E. ACTION AGENDA (Items for Discussion by the Board)

F. BOARD DIRECTORS' REPORT

G. ADJOURNMENT

Next Board Meeting – September 28, 2016 at 5:15 p.m.