

Odyssey Charter Schools Public Board of Directors Meeting

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Wednesday, February 17, 2016

Agenda

Open Session - 5:00 PM

1. Roll Call	Board Secretary	Absent/Present
2. Pledge of Allegiance:		
3. Introduce Guests:		
Discussion & Action	1. Accept Agenda	
Discussion	2. Public Comments on Agenda Items	
	3. Superintendent's Report	
Items for Discussion and Action		
Discussion & Action	4. Approval of October's Minutes	
Discussion & Action	5. Approval of Enrollment through February 2016	
Discussion & Action	6. Approval of Financial Statements through December, 2015	
Discussion & Action	7. Approval of 2015 ~ 2016 Employment Contracts	
Discussion & Action	8. Approval of 2015 ~ 2016 New Licensed Professional Salary Schedule	
Discussion & Action	9. Approval of 2015 ~ 2016 Employment Contracts ~ New Scale	

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