## Odyssey Charter Schools

### Public Board of Directors Meeting

2251 South Jones Blvd.
Las Vegas, NV  89146

Phone: (702) 257-0578  Fax: (702) 307-1870  E-mail: Odyssey@odysseyk12.org

### Thursday, September 5, 2019

#### Agenda

**Open Session – 5:00 PM**

<table>
<thead>
<tr>
<th>1. Roll Call</th>
<th>Board Secretary</th>
<th>Absent/Present</th>
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<td>2. Pledge of Allegiance:</td>
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<td>3. Introduce Guests:</td>
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**For Possible Action:**

1. Accept Agenda

**Public Comments**

2. (Please limit time to 3 minutes)

**Information/Discussion**

3. Superintendent's Report
   - Odyssey Updates
   - Title 1
   - Student Achievement
   - Finances
   - Personnel
   - Tenant Improvements

### Items for Discussion and Action

**For Possible Action:**

4. Approval of September's Minutes

**For Possible Action:**

5. Approval of the New Lease

**For Possible Action:**

6. Approval of exercising Options of Current Leases

**Public Comments**

7. (Please limit time to 3 minutes)

Supporting materials for items listed on the above-referenced agenda are available, at no charge, at the meeting location, or by contacting Michelle Battle, Board Secretary, 2251 South Jones Blvd., Suite 6160, Las Vegas, NV. 89146, or by email mbattle@odysseyk12.org.

The Odyssey Charter School Board of Directors may take items on the agenda out of order; may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussion relating to items on the agenda at any time.

This agenda was posted on the Odyssey Charter School Web Page at www.odysseyk12.org, Nevada Public Notice Website at https://notice.nv.gov/ and in the following libraries: Las Vegas, Sahara, Clark County, Sunrise, Spring Valley, Whitney, West Charleston, Rainbow, and West Las Vegas.