

NOTICE AND AGENDA
ODYSSEY ACADEMY BOARD OF DIRECTORS MEETING
May 8, 2023 at 2:00PM

Notice is hereby given that a meeting of the Board of Directors of Odyssey Academy will be held on Monday, May 8, 2023. The Board will convene the meeting in Open Session at 2:00 in the afternoon. The Board will meet at 10000 Emmett F. Lowry Expressway, Suite 1220, Texas City, TX 77591 and online via Teams.

It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

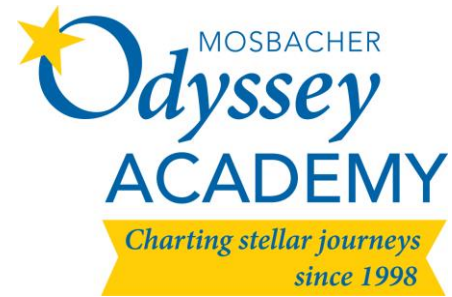
In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the Board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting.

Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This notice was posted before 2:00PM on Thursday, May 4, 2023.

Dr. Jennifer Goodman, Superintendent

THE ROBERT A. MOSBACHER, SR. ODYSSEY ACADEMY



OA Board Meeting Agenda

Monday, May 8, 2023 at 2:00PM

at the Odyssey Academy Support Center

10000 Emmett F. Lowry Expressway, Suite 1220, Texas City, TX 77591

- I. Call Meeting to Order and Establish a Quorum
- II. Certification of Public Notice
- III. Public Comments
- IV. Discuss and Consider Approval of the April 20, 2023 Board Meeting Minutes
- V. Discuss and Consider Approval of Board Resolution for Charter Amendments
- VI. Discuss and Consider Approval of Consent Items
 - a. Updated Policies and Handbooks
 - b. Contracts
- VII. Review School Safety and Security
- VIII. Meeting Adjournment

The next meeting for the OA Board of Directors is June 8, 2023.