



**NOTICE AND AGENDA
ODYSSEY ACADEMY BOARD OF DIRECTORS MEETING
January 18, 2024 at 9:00 a.m.**

Notice is hereby given that a meeting of the Board of Directors of Odyssey Academy will be held on Thursday, January 18, 2024. The Board will convene the meeting in Open Session at 9:00 in the morning. The Board will meet at 10000 Emmett F. Lowry Expressway, Suite 1220, Texas City, TX 77591.

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 9:00 a.m. on Monday, January 15, 2024.

Dr. Jennifer Goodman, Superintendent

THE ROBERT A. MOSBACHER, SR. ODYSSEY ACADEMY



OA Board Meeting Agenda NOTES

Thursday, January 18, 2024 at 9:00 a.m.

at the Odyssey Academy Support Center

10000 Emmett F. Lowry Expy., 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 Consent Items
 - a. Minutes for the December 7, 2023 Board Meeting
 - b. Updated Policies and Handbooks
 - c. Contracts
- V. Superintendent's Report
- VI. Discuss and Consider Approval of the 2024-2025 Odyssey Academy Calendar
- VII. Business and Operations Officer's Report
- VIII. Official Presentation of Charter FIRST Financial Rating
- IX. Discuss and Consider Approval of Mid-Year Budget Amendment
- X. Discuss and Consider Approval of Bank Depository Agreement
- XI. Review School Safety and Security
- XII. Closed Executive Session as Permitted by the Texas Open Meetings Act -
Subchapters 551.071 Consultation with Legal Counsel, 551.072 Real Estate, and
551.074 Personnel
- XIII. Reconvene into Open Session and Take Possible Action on Items Discussed in
Closed Session
- XIV. Board Training
- XV. Meeting Adjournment

The next meeting for the Odyssey Academy Board of Directors is February 15, 2024.

THE ROBERT A. MOSBACHER, SR. ODYSSEY ACADEMY