

**NOTICE AND AGENDA
ODYSSEY ACADEMY BOARD OF DIRECTORS MEETING
February 16, 2023 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 February 16, 2023. 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.

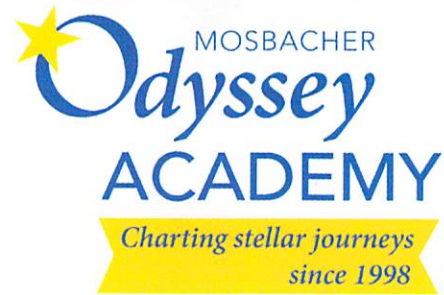
In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the Board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting.

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, February 13, 2023.

Dr. Jennifer Goodman, Superintendent

THE ROBERT A. MOSBACHER, SR. ODYSSEY ACADEMY



OA Board Meeting Agenda

Thursday, February 16, 2023 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 January 19, 2023 Board Meeting
 - b. Minutes for the February 6, 2023 Board Workshop
 - c. Updated Policies and Handbooks
 - d. Contracts
- V. Superintendent's Report
- VI. Business and Operations Officer's Report
- VII. Discuss and Consider Approval of the Mid-Year Budget Amendment
- VIII. Discuss and Consider Approval of Loan
- IX. Discuss and Consider Approval of Board Resolution for Non-Expansion Amendment and Expansion Amendment
- X. Discuss and Consider Approval of the OA Calendar for the 2023-2024 School Year
- XI. Review School Safety and Security
- XII. Closed Executive Session as Permitted by the Texas Open Meetings Act - 551.071
Consultation with Legal Counsel, 551.072 Real Estate, and Subchapters 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 OA Board of Directors is April 20, 2023.