

## NOTICE AND AGENDA ODYSSEY ACADEMY BOARD OF DIRECTORS WORKSHOP February 6, 2023 at 8:30 a.m.

Notice is hereby given that a workshop with the Board of Directors of Odyssey Academy will be held on Monday, February 6, 2023. The Board will convene the meeting in Open Session at 8:30 in the morning. The Board will meet at 10000 Emmett F. Lowry Expressway, Suite 1220, Texas City, TX 77591.

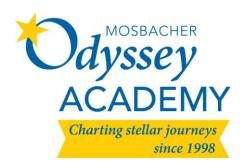
It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, 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 workshop, 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 8:30 a.m. on Friday, February 3, 2023.
Dr. Jennifer Goodman, Superintendent
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## **OA Board Meeting Agenda**

Monday, February 6, 2023 at 8:30 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. Strategic Planning
- V. Meeting Adjournment