

Minutes for Special Public Meeting of the Odyssey Board of Directors

Date: January 25, 2018

Location: OCS Lower School 2nd Floor Multi-Purpose Room

Start Time: 7:13 PM

Agenda

- Call to Order
- Pledge of Allegiance
- This is a Special Meeting to discuss an urgent personnel matter that could not wait for a regularly scheduled meeting in the best interests of the school. Motion to enter Executive Session for Personnel Matters Mike K – 1st, Joe – 2nd 7:14 PM
- Return from Executive Session 9:07 PM
- Adjourn – Motion to adjourn - Mike K – 1st, Tami – 2nd , all in favor 9:09 PM