

Arizona State Board for Charter Schools
Arizona State Board of Education
1700 W. Washington St., Room 164, Phoenix, AZ 85007
(602) 364-3080 Fax (602) 364-3089
www.asbcs.az.gov

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MAR 18 2011

INSTRUCTIONAL DAYS AMENDMENT REQUEST

(Charter Holder Name) The Odyssey Preparatory Academy, Inc. (CTDS) 078561000

(Charter Holder Mailing Address) 6500 S. Apache

(City, State) Buckeye (Zip) 85326

(Charter Representative's Name) Frank Yanez

(Phone Number) 602-402-4090 (Fax Number) 623-327-3040

Failure to submit all required documentation will result in the Amendment Request being returned without being processed. Faxed copies will not be accepted. Please send originals.

⚡ Changes in number of contractual days of instruction

Included is the following:

- Board minutes approving the change (If the body is subject to Open Meeting Law, minutes must comply with ARS §38-431.01)

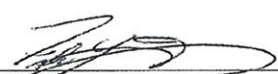
The Arizona State Board for Charter Schools and The Odyssey Preparatory Academy, Inc. (Charter Holder), herein agree to amend the terms of the charter contract as follows:

FROM: 144

TO: 143

Fiscal Year Effective Date: 2010-2011

In witness whereof, Charter Holder has signed this contract amendment as of this _____ day of _____, 20____, and the State Board for Charter Schools has signed this contract amendment as of this _____ day of _____, 20____, to take effect at such time as it is signed by both parties.



Charter Representative Signature

Representative Signature for the Arizona State Board for Charter Schools

07/14/09

NOTICE OF PUBLIC MEETING

The Odyssey Preparatory Academy

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of The Odyssey Preparatory Academy and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephonic communications.

Pursuant to A.R.S. § 38-431.02(H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. § 38-431.03(A)(3) the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Mary Alvarez at (602) 680-0967. Requests should be made as early as possible to allow time to arrange the accommodation.

Posted on the Odyssey Preparatory Academy Website (www.theodysseyacademy.com) March 11, 2011

DATED AND POSTED this 11th day of March, 2011.

TIME OF DAY: _____ 8:00AM _____

By _____

Frank Yanez

Meeting Location: 111 E. Monroe Ave #101 Buckeye, AZ 85326

Meeting Time 10:00 AM

Chairman: Frank Yanez

Other Board Members: Mary Alvarez, Megan Olson, Holly Johnson

I. Call to order

Meeting called to order by Chairman Frank Yanez at 10:00am

II. Roll call

Members present, Frank Yanez, Mary Alvarez, Megan Olson, Holly Johnson

III. Open issues

No items were brought up

IV. New business

- a) Discussion and approval adjusting the number of instructional days for fiscal year 2010-2011 to 143 from 144 and submitting the official request to the Arizona State Board for Charter Schools.

Discussion was had on the reason for this request. It is due to the storm that washed out a transformer base in front of the school. The school day was canceled due to the safety of the students. Discussion was had regarding the number of days of instruction and clarification was made regarding that this was a good possibility of approval from the ASBCS due to the number of minutes of instruction that we offer our students. Motion was made to approve the request and send to ASBCS by Holly Johnson and second was made by Megan Olson. Motion was approved unanimously.

- b) Discussion and approval to change the mailing and physical address to 6500 S. Apache Buckeye, AZ 85326 from 5920 S. 331 Ave Tonopah, AZ 85354.

Motion was made to approve the change of the mailing and physical address to 6500 S. Apache Buckeye, AZ 85326 from 5920 S. 331 Ave Tonopah, AZ 85354. Motion was made by Holly Johnson and second was made by Megan Olson. Motion was approved unanimously.

V. Adjournment

Motion was made to adjourn by Holly Johnson, second my Mary Alvarez, meeting adjourned at 10:25am