

Special Meeting of The Odyssey School
Board of Directors

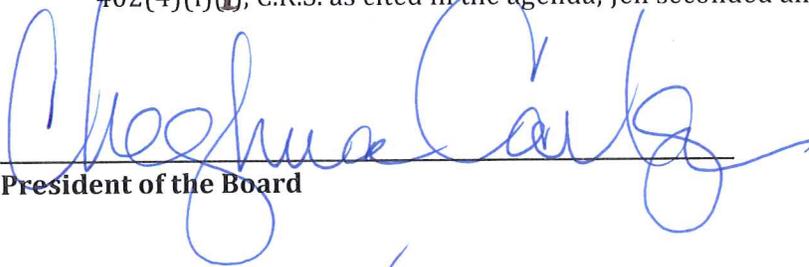
Tuesday, February 2, 2016
5:00pm – 7:00 pm

In attendance:

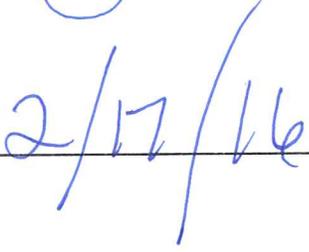
Christina Carlson, Marg Collins, Brenda Bautsch Dickhoner, Jason Fritz, Heather Lamm, Jon Liu, Andrew Mohraz, Brian Moore, Illana Poley, Jen Stefanacci, Ami Desai on the phone.

Executive Session

- Brian moved to go into Executive Session on personnel matters, per 24-6-402(4)(f)(I), C.R.S. as cited in the agenda; Jen seconded and all approved.



President of the Board



Date