

# **Odyssey Charter Schools Public Board Finance Committee Meeting**

**2251 South Jones Blvd.**

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**Wednesday, January 17, 2024**

## **Agenda**

### **Open Session – 5:00 PM**

**1. Roll Call**

**Board Secretary**

**Absent/Present**

## **Items for Discussion**

<b>For Possible Action:</b>	<b>1. Approval of September's Minutes</b>
<b>Information/Discussion:</b>	<b>2. Final Amended Budget</b>
<b>Information/Discussion:</b>	<b>3. Final Amended Budget #2 (consolidated only)</b>
<b>Information/Discussion:</b>	<b>4. FY 2024-2025 COLA</b>
<b>Information/Discussion:</b>	<b>5. Facility Search Update</b>

Supporting materials for items listed on the above-referenced agenda are available, at no charge, at the meeting location, or by contacting Michelle Battle, Board Secretary, 2251 South Jones Blvd., Suite 6160, Las Vegas, NV. 89146, or by email [mbattle@odysseyk12.org](mailto:mbattle@odysseyk12.org).

The Odyssey Charter School Board of Directors may take items on the agenda out of order; may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussion relating to items on the agenda at any time.

This agenda was posted on the Odyssey Charter School Web Page at [www.odysseyk12.org](http://www.odysseyk12.org), and in the following libraries: Las Vegas, Sahara, Clark County, Sunrise, Spring Valley, Whitney, West Charleston, Rainbow, and West Las Vegas.