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April 11, 2011

Rob Corniea
Odyssey Charter School
738 East Quality Drive
American Fork, UT 84003

Dear Mr. Corniea:

This letter is to inform you that the Utah State Board of Education took action in its April 8, 2011 Board Meeting approving the amendment to the charter of Odyssey Charter School. The amendment is to discontinue serving grades 7-8 and make changes to the governing board to add two additional members (7 total) beginning in the 2011-2012 school year.

We recognize and appreciate the efforts you have made in providing a quality education for your students. We congratulate you on the amendment of your charter and look forward to your continued success.

Sincerely,

A handwritten signature in cursive script, reading "Debra G. Roberts".

Debra G. Roberts, Chair
Utah State Board of Education

cc: Russell Schellhous, Director
Thomas Morgan, Chair, Charter School Board
Martell Menlove, Deputy Superintendent
Marlies Burns, Director, Charter Schools