



Public Meeting of the Odyssey Board

Date- January 13, 2016

Locations - OCS Lower School BMP, Bldg #20 4319 Lancaster Pike

Start Time- 7:00 pm EST

-Pledge

-Minutes

-Treasurer Report

-Old Business

- Update on minor charter mod (Nick and Riccardo)
- Status on nominating committee
- Next steps on finance working group
- Bond investor visit on Jan 21st
- Schedule closeout session on Admin performance review

-Operations Reports (Dr Nick and Admin)

-New Business

- Retainer for CDA

-For the Good of the School

-Potential Closed Session for Personnel and Legal Matters

Adjourn