

## Agenda for Public Meeting of the Odyssey Board of Directors

Date: October 18, 2017

Location: OCS Lower School 2<sup>nd</sup> Floor Multi-Purpose Room

Start Time: 7:00 PM

### Agenda

1. Call to Order
2. Pledge of Allegiance
3. Standard Order of Business
  - Review and Approval of Previous Meeting's Minutes
  - Acknowledgement of Student/Staff Achievements
  - Monthly Financial Review
  - Budget Discussion/Approval
  - School Operations Update (Headmaster)
  - PTO report from Board Representative
  - Faculty report from Board Representative
  - Strategic Plan Committee Reports
  - Unfinished Business
    - Annual Audit
    - Table of Organization
    - Building 21 Cafeteria Update
    - Website Update
  - New Business
4. Good of the School
5. Announcements/Public Comments
6. Potential Closed Session for Personnel Matters
7. Adjourn

NOTE: These Agenda Items may not be considered in sequence. This Agenda is subject to change with the inclusion of additional items or the deletion of items at the time of the meeting. Posted: October 2, 2017 at Odyssey Charter School, Building 20 [www.odysseycharterschooldel.com/](http://www.odysseycharterschooldel.com/)