



Odyssey Charter School

Nurturing a Lifelong Love of Learning

Public Board Meeting Minutes

Date – December 11, 2012

Location – Odyssey Upper School, Wilmington DE 19805

Members in Attendance: George Chambers - President
George Righos – Vice President
Ted Nannas – Treasurer
Chris Grivas - Secretary
Mary Lou Strauss – Teacher Representative
Jen Ballas – PTO Representative
Kate Klemas – Parent-At-Large Representative

Ex-Officio Member: Dr Nick Manolakos, Headmaster

Special Guest: Lee Daney (consultant for Strategic Plan)

Proceedings:

1. This was a planning and working session of the Odyssey Board
2. The draft Strategic Planning Document for 2013-2016 was presented by Lee Daney
 - a. Overall goals were discussed
 - b. Sections were delegated to various Board members for content and review
 - c. Objective to have the plan finalized prior to end of school year
3. Actions Items and timelines for each section of the Strategic Plan were reviewed

Meeting was adjourned.