



## Agenda for Executive Session Meeting of the Odyssey Board of Directors

Date: April 7<sup>th</sup>, 2020

Location: Teleconference

Start Time: Executive Session at 6:00 PM

### Agenda<sup>1</sup>

1. Call to Order
2. Pledge of Allegiance
3. Potential Executive Session
  - Discussion regarding qualifications for job – 29 Del. C. § 10004(b)(1)
  - Discussion of potential real estate transaction – 29 Del. C. § 10004(b)(2)
  - Discussion regarding potential litigation – 29 Del. C. § 10004(b)(4)
4. Good of the School
5. Adjourn

NOTE: These Agenda Items may not be considered in sequence. Pursuant to 29 Del. C. § 10004(e)(2), this Agenda may be changed to include additional items, including executive sessions, or to delete items that arise at the time of the meeting.

Initial Agenda Posted: February 12, 2020 before 7:00 pm at Odyssey Charter School, Building 20 and at [www.odysseycharterschooldel.com/](http://www.odysseycharterschooldel.com/)

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<sup>1</sup> All agenda items are potential action items for which a vote may be taken.