



Agenda for Public Meeting of the Odyssey Board of Directors

Date: April 17, 2019

Location: OCS Lower School 2nd Floor Multi-Purpose Room

Start Time: 7:00 PM

Agenda¹

1. Call to Order
2. Pledge of Allegiance
3. Standard Order of Business
 - Approval of Previous Meeting's Minutes
 - Acknowledgement of Student/Staff Achievements
 - Public Comments
 - Monthly Financial Review
 - Head of School report
 - Review and approval of 2019-2020 school year calendar
 - Review and approval of education rights and funding for students of full-time, out-of-state employees.
 - Campus Operations Officer report
 - Citizens Budget Oversight Committee report
 - Faculty report from Board Representative
 - Strategic Plan Committee Reports
 - New Business
 - Approval of proposal for consultant on board governance
4. Good of the School
5. Executive Session
 - Discussion regarding collective bargaining and potential litigation – 29 Del. C. § 10004(b)(4)
 - Discussion of potential real estate transaction – 29 Del. C. § 10004(b)(2)
 - Discussion regarding documents excluded from the definition of “public record” – 29 Del. C. § 1004(b)(6)
6. 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: April 10, 2019 before 7:00 pm at Odyssey Charter School, Building 20 and at www.odysseycharterschooldel.com/

¹ All agenda items are potential action items for which a vote may be taken.