

Agenda for Public Meeting of the Odyssey Board of Directors

Date: August 15, 2018

Location: OCS Lower School 2nd 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
 - Head of School Report
 - Campus Operations Officer Report
 - Faculty report from Board Representative
 - Strategic Plan Committee Reports
 - Unfinished Business
 - Succession Committee Report and possible recommendation
 - New Business
 - Discussion of possible By-laws amendments
4. Good of the School
5. Public Comments
6. Executive Session to discuss Litigation Update: Student Case 1802. 29 Del. C. § 10004(b)(4).
7. Executive Session to discuss Litigation Update: Student Case 1803. 29 Del. C. § 10004(b)(4).
8. Adjourn

Note: The agenda is subject to change to include additional items including executive sessions that arise at the time of the Board's meeting. The Board reserves the right to hear any matter out of its order during the meeting. The Board may take breaks during the meeting. Posted: August 1, 2018 at Odyssey Charter School, Building 20 www.odysseycharterschooldel.com/