

Agenda for Special Public Meeting of the Odyssey Board of Directors

Date: August 14th, 2020 at 8am

Location: Teleconference

Start Time: Agenda

- 1. Call to Order
- 2. Executive Session
 - Discussion regarding potential litigation 29 Del. C. § 10004(b)(4)
 - Discussion regarding qualifications for job 29 Del. C. § 10004(b)(1)
- 3. Discussion
- 4. 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: August 12, 2020 at www.odysseycharterschooldel.com/