

Agenda for Public Meeting of the Odyssey Board of Directors

Date: August 29, 2020

Location: Teleconference

Start Time: Public Meeting at 9:00 AM (via zoom, see below invite)

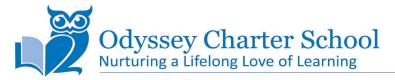
Agenda¹

1. Call to Order

- 2. Training on Governance and/or Financial and/or Performance Frameworks
- 3. Potential Executive Session
 - Discussion of potential real estate transaction 29 Del. C. § 10004(b)(2)
 - Discussion regarding qualifications for job 29 Del. C. § 10004(b)(1)
 - Discussion regarding potential litigation 29 Del. C. § 10004(b)(4)
- 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 18, 2020 at www.odysseycharterschooldel.com/



Odyssey Zoom is inviting you to a scheduled Zoom meeting.

Topic: OCS Monthly Board Meeting - Public Session

Time: Jul 15, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/88489803681?pwd=T0c1UE9peTk4aytZckpjeUhmQXFEZz09

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- +1 346 248 7799 US (Houston)
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