



Meeting Minutes for Public Meeting of the Odyssey Board of Directors

Date: April 16, 2020

Location: Zoom and teleconference

- To join the Zoom Meeting, click [here](#)
- **Meeting ID:** 988 7780 5089
- **Password:** 2020
- One tap mobile
- +16465588656,,98877805089#,,#2020# US (New York)
- +13126266799,,98877805089#,,#2020# US (Chicago)

In Attendance: President Elias Rigas (ER) Treasurer George Hantzandreu (GH), Anamaria Anagnostou (AA), Erin Allard (EA), Rodrigo Torres (RT), Alisa Moen (AM), Sandra Johnson (SJ), Eva Jannelli (EJ)

Minutes Taken By: AM

Start Time: 6:04 PM

Agenda¹

1. Call to Order
2. Pledge of Allegiance
3. Standard Order of Business
 - Approval of Previous Meeting's Minutes 4/7 and 4/8
 - Motion to approve April 7 (Exec session) and April 8, 2020 (Public Meeting) Board Minutes AM – 1st, EA – 2nd, All in favor – approved.
 - Public Comments
 - None
 - Head of School Report
 - Recognition of all Odyssey community working together; special thanks to the teachers for successfully transitioning to remote learning.
 - Special recognition of OCS 10th Grader Amalia Gastillo
 - School calendar for submission to the DOE EJ-1st, EA – 2nd; all in favor – 2020/21 calendar is approved;
 - 95% students accounted for and are attending remote learning; everyone is working on ensuring that everyone is being caught up; deans and administration are following up;
 - Four days of new instruction and Friday to be used for catch up;

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



- Daily COVID-19 communications will be weekly, unless something is urgent;
- Weekly division-specific communication and teacher specific weekly assignment communications;
- Grading committee for Level 3 delivered recommendations regarding pass/fail grading and extension activities;
- Enrollment report - Fully enrolled for Kindergarten and at capacity for all other OCS grades.
- Monthly Financial Review - Presented by Karen Thorpe
 - Feb web report approved EA – 1st, AM -2nd, all in favor - approved
 - March web reports review; approved AM-1st, AA-2nd, all in favor - approved
- School Report -
 - Greek Program report - Presented by Dr. Marina Mattheoudakis – Greek distance learning materials are being accumulated on google drive and will be available anytime for independent review and study; great effort by all to stay in teaching mode and delivering new instruction remotely. Survey feedback is being evaluated and addressed on individual student/teacher level. Parents are encouraged to reach out to teachers and all concerns will be addressed promptly with accommodations, if necessary.
- Campus Operations Officer report – Presented by Riccardo Stoeckicht
 1. Work on advancing two Bid Packets for CM:
 - a. Building 23
 - b. Large Gym
 - c. 200 additional chrome books has been ordered (estimated delivery May 2020);
 - d. IT is working on delivering devices and assisting w Tech needs to support students and families for families with multiple students;
 - e. Facilities Expansion Committee is issuing RFP on 4/23 as scheduled via google drive;
 - f. With guidance from the State of Delaware, keeping part time employees busy w reduced schedules; keeping staff engaged
- 4. NANC Report
 - Following the interview process, with three applicants and one dropping out; the NANC recommends Maryann Yaram. RT-1st made a motion to recommend Maryann Yaram as a new Board member for the Odyssey Charter School; EA – 2nd, all in favor – motion passes. Welcome Ms. Yaram!
- 5. Committees Discussion
 - Search Committee
 - Reviewing search firms qualifications and cost structures



- Initial Search committee membership includes: Katie Manley, Paul Walmsley, Dr. Marina, Greg Meece, OCS Board's Executive Committee, Larisa Shut (Teach for America) – all helping define the characteristics of the HOD; from the parents' perspective we are looking for diverse expertise. ER -1st, AM -2nd, all in favor – motion passes. Motion made to appoint ER as Chair of Search committee – AM -1st, EA-2nd, all in favor motion passes.
- Fundraising/Grant Writing committee is being set up
- Diversity and Inclusion
- Immersion Implementation
- Working groups discussion
- New Business
 - None
- Good of the School
 - None

7:03pm Motion to Adjourn (AA) -1st, GH – 2nd, all in favor – approved.

Move to Executive Session:

Discussion of litigation

Move to leave executive session 7:30pm AM – 1st, EA – 2nd, all in favor -passed

Meeting adjourned.