

# Minutes for Public Meeting of the Odyssey Board of Directors

Date: April 29, 2019

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

Start Time: 6:20 PM

Present: Laura Thompson, Joe Wolcott, , Dr. Michael Kirifides (Michael K), Tami Soltow, Mike Klezaras (Mike K), George Hantzandreu, Denise Parks – Head of School, Riccardo Stoeckicht – Campus Operating Officer

Absent: AnaMaria Anagnostou, Elias Rigas

## Agenda

1. Call to Order – 6:20 PM
2. Pledge of Allegiance
3. Motion to move into Executive Session – Michael K – 1<sup>st</sup>, George – 2<sup>nd</sup>, all in favor, approved
  - Return to public session – 10:27 PM
4. Public Session –
  - Motion to authorize Joe to send the letter discussed in Executive Session. Michael K – 1<sup>st</sup>, Mike K 2<sup>nd</sup>, 4 in favor (Michael K, Mike K, Joe, Laura), 1 against (Tami)
5. Adjourn
  - Motion to adjourn – Mike K 1<sup>st</sup>, Tami 2<sup>nd</sup>, all in favor, approved, 10:30 PM