



Special Meeting Minutes for Public Meeting of the Odyssey Board of Directors

Date: February 16, 2020

Location: OCS Lower School 2nd Floor Multipurpose Room

In Attendance: Treasurer George Hantzandreu (GH), Anamaria Anagnostou (AA), Michael Kirifides (MK), Alise Moen (AM), John Nicholson (JN), Elias Rigas (ER), Josiah Wolcott (JW)

Minutes Taken By: __

Start Time: 6:06 PM

Agenda¹

1. Call to Order

2. Pledge of Allegiance

3. Standard Order of Business

- No executive session to be held
- Public comments session will be moved to the end of the meeting
- Josiah Wolcott announced that he is resigning effective immediately as President and Board member; Mr. Wolcott read a statement into the record concerning his resignation.
- JN made a motion to form a Diversity and Inclusion Committee and read the policy and principles to inform the formation and conduct of this committee; AM – 2nd, all in favor – motion passed.

○ Eva Jannelli thanked Joe Wolcott for his years of service.

4. Public Session:

- Eva Janelli thanked Joe Wolcott for the many years of service.

5. Adjourn – JN made a motion to adjourn at 6:25pm AM 2nd. Motion passed unanimously.

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