

Minutes for Public Meeting of the Odyssey Board of Directors

Date: July 5, 2018

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

Start Time: 7:00 PM

In Attendance: Laura Thompson, George Hantzandreou, Elias Rigas, Mike Klezaras, Joe Wolcott, Tami Soltow, Dr. Michael Kirifides, Abigail LeGrow, Dr. George Moutsatsos, Riccardo Stoeckicht – Campus Operations Office

Absent: Denise Parks – Head of School

Guests: Jon Stewart, Jon Carwell – Charter School Office DEDOE

Agenda

1. Call to Order – 7:14 PM
2. Pledge of Allegiance
3. Order of Business
 - Introduction of Dr. George Moutsatsos
 - Discussion of strategic path forward for school/campus
 - Dimitri Dandolos – how do we continue his work
 1. Fundraising
 2. Building out of campus buildings
 3. Formulation of Greek Immersion Program with Dr. M
 4. Building Partnerships with Universities in Greece and Harvard study abroad program
 5. AHEPA National Advocacy – Named District 5 AHEPA member of the year and has opened doors to foundations that support AHEPA and its projects
 6. Funds achieved from Longwood Gardens
 7. Current Projects
 - a. Well-known to OCS Community
 - Proposal to create a job for Dimitri to continue his work
 - Discussion about appearance of creating a new leadership role after we have just established a co-leadership role
 - Discussion about role for Dimitri's skillset
 - Discussion about call from investors
 - Discussion about role of President Emeritus
 - Discussion about budget for new position
 - Discussion about creating Succession Planning Committee
 1. What is the worst-case scenario if you do not have Dimitri?

2. What are the benefits or drawbacks about consultant role?
 3. What are the benefits or drawbacks for a full-time position?
 4. What is the plan for if we lost Dimitri tomorrow?
- Motion to establish a Succession Committee to consider if there is a need for a position of a consultant, employee, or honorary role and the effect of such a position on Odyssey Charter School, its relationship with its investors and other community members - with examination of roles fulfilled by the previous OCS Board President – and if needed the Committee will provide recommendations for a specific position and to fill the position. – George 1st, Mike 2nd – 6 in favor and 1 opposed – approved
 - Committee Members – Joe, George, Lori Aldrich, Denise, Riccardo
 - Public Comments
 - Confirmation of meeting dates
4. Adjourn – Motion to adjourn – Abigail 1st, George 2nd, all in favor – 9:43 PM