

Minutes for Public Meeting of the Odyssey Board of Directors

Date: July 17, 2019

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

In Attendance: George Hantzandreou, Joe Wolcott, Elias Rigas, Anamaria Anagnostou, Mike Kirifides

Absent: Tami Soltow, Michael Klezaras, Jr.

Minutes taken by: George Hantzandreou

Start Time: 7:10 PM

Agenda

1. **Call to Order** at 7:10pm
2. **Pledge of Allegiance**
3. **Standard Order of Business**
 - Approval of Previous Meeting's Minutes - Anamaria 1st Mike Kirifides 2nd , All in Favor, Approved
 - Acknowledgement of Student/Staff Achievements
 - PE Instructor Zachary Plerhoples – organizes the American Heart Association Jump Rope for Heart fundraiser
 - OCS was top Fundraiser in the State last year (\$17K)
 - Student **Parker Cuff** – Top Fundraiser in the State - \$1552
 - Student **Peyton Grant** – raised \$1400
 - Money raised used to purchase CPR Dummies for the School and PE Equipment
 - Thank you Ladies!!**
 - Public Comments - None
 - Monthly Financial Review - Presented by Vanessa McCall and Karen Thorpe (Attachment A)
 - Web Report Approval (Attachment B) – Mike Kirifides 1st, George H 2nd, All in Favor, Approved
 - Preliminary Budget for FY2020 was presented (Attachments C and D)
 - Motion to Approve Preliminary Budget: Mike Kirifides 1st, Elias Rigas 2nd, All in Favor, Approved
 - Head of School report – Denise Parks (Attachment E)
 - SY19/20 incoming Kindergarten choice applicants - 33% chose Immersion as 1st or 2nd choice
 - OCS has 28 unfunded positions
 - STAR Results presented
 - OCS Teacher of Year – Tina Iliadis – Congrats!
 - Greek Program report - Report submitted through email, as Dr. Marina is in Greece (Attachment F)
 - Campus Operations Officer report - Riccardo Stoeckicht (Attachment G)
 - Citizens Budget Oversight Committee report - Paul Brooks (President of CBOC)
 - Stated that the CBOC went over Budget and Preliminary Budget
 - Will go over CSAC Recommendation for CBOC next month
 - Need a new teacher volunteer
 - Faculty report from Board representative - Representative not here
 - PTO report from Board representative - need a new representative for this

- New Business
 - Discussion of CSAC recommendations
 - Motion to Create a Compliance Committee to analyze the decision from the Secretary of Education as assented to by the State Board of Education and to provide recommendations as to how to appropriately implement the decision.
 1. Anamaria 1st, George H 2nd, All in Favor, Approved
 - ✓ Board President JW appointed Chairperson – Elias Rigas
 - ✓ Elias has the authority to add new members (Board and Community).
 - ✓ Anamaria will be on the committee
 - ✓ Emails will be sent to Board members and the Community for volunteers.
 - ✓ First meeting will be 7/25
 - Motion to create a Committee to perform initial due-diligence regarding the formation of a real-estate foundation to potentially hold title to the Campus
 1. Mike Kirifides 1st, Anamaria 2nd, all in favor, approved
 2. Committee Comprised of: Joe Wolcott, George Hantzandreu, Denise Parks, Riccardo Stoeckicht
 - Discussion on DANA Proposal
 - Motion to authorize Board President to negotiate with DANA on the final scope of the Board Governance consultant contract and provide authority to spend up to \$10K on same contract.
 1. Elias 1st, Mike K 2nd, All in Favor, Approved
 - Motion to authorize the Board president to negotiate and enter into representation agreement with attorney to provide legal advice and guidance for land use matters in connection with the Pettinaro redevelopment project and OCS Land Use issues.
 - To provide legal guidance and issues with land use in regards to the Pettinaro project.
 1. Mike K 1st, Elias 2nd, All in Favor, Approved
4. **Good of the School**
- #OCSstrong – Teacher Teresa Dawson came up with this to show support for OCS Community
 - Potential Fundraiser
5. **Executive Session** - Elias motions to go into executive session, Mike K 2nd, all in favor, approved. 9:50PM
- Discussion regarding collective bargaining and potential litigation - 29 Del. C. § 10004(b)(2)
6. **Adjourn** 11:48PM George H 1st, Anamaria 2nd, All in Favor, Approved

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: July 10, 2019 before 7:00 pm at Odyssey Charter School, Building 20 and at www.odysseycharterschooldel.com/