

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

Date: July 31, 2019

Location: OCS Lower School 2<sup>nd</sup> Board Conference Room

Board Members Present: Josiah Wolcot, Elias Rigas, Michael Kirifides, Anamaria Anagnostou, George

Hantzandreou

Administration: Denise Parks, Riccardo Stoeckicht

**Guests**: Michael Stafford, William Bowser **Note taken by**: George Hantzandreou

Start Time: 3:15 PM

Agenda<sup>1</sup>

1. Call to Order

2. Pledge of Allegiance

- 3. Executive Session Motion to go into Executive Session: George H. 1<sup>st</sup>, Michael Kirifides 2<sup>nd</sup> All in Favor, Approved 3:23pm
  - Discussion regarding collective bargaining and potential litigation 29 Del. C. § 10004(b)(4)
- 4. Adjourn Motion to come out of Executive Session and Adjourn: George H. 1<sup>st</sup>, Anamaria 2<sup>nd</sup> All in Favor, Approved 5:34pm

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 23, 2019 at Odyssey Charter School, Building 20 and at www.odysseycharterschooldel.com/

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