

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

Date: June 19, 2019

In Attendance: Tami Soltow, George Hantzandreou, Elias Rigas, Laura Thompson, Michael Klezaras, Jr. (Mike K),

Anamaria Anagnostou, Michael Kirifides (Michael K)

Absent: Joe Wolcott

Location: OCS Lower School 2<sup>nd</sup> Floor Multi-Purpose Room

Start Time: 7:00 PM

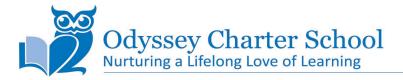
## Agenda

1. Call to Order

- 2. Pledge of Allegiance
- 3. Executive Session
- 4. Standard Order of Business
  - Approval of Previous Meeting's Minutes Motion to Approve minutes, Mike K 1<sup>st</sup>, George H. 2<sup>nd</sup> All in Favor, Approved.
  - Acknowledgement of Student/Staff Achievements None
  - Public Comments None
  - Monthly Financial Review Anamaria 1<sup>st</sup>, Mike K 2<sup>nd</sup>. All in Favor Approved
    - o Overview of the Draft Preliminary Budget
      - 1. Days of Cash on Hand at 32 Days
      - 2. No Bond Covenants being met currently with this Prelim Budget
  - Head of School report:
    - 1. Summer Activities
      - Keeping a close eye on enrollment 1892 Projected Max 1910/1920
      - b. 10 Staff Members attending Policy and Practice in Dover
      - c. Interventions Services looking to provide services more efficiently
      - d. 10 new positions across K-12 (most in HS)
        - i. 2 in Special Ed
        - ii. 5-7 Teachers may not be returning
      - e. Summer Camp starts next week 45 Students
      - f. Denise will provide enrollment info at July Meeting Immersion vs FLES for 19/20 Kindergarten
    - o Greek Program report Next Month Dr. Marina Absent
  - Campus Operations Officer report Riccardo Stoeckicht (RS)
    - Transportation Support 1<sup>st</sup> year OCS is able to provide service for summer school
    - o Construction Projects Jon Stewart (JS) Facilitating All



- 1. Building 23
- 2. Elevator Should be operational in 10 days
- 3. Building 21 All Glass Access being built
- 4. New Castle County Board of Adjustments 6/27 6PM at New Castle County Government Center
- Citizens Budget Oversight Committee report None. Next Month
- Faculty report from Board representative Tami S looking forward to summer. Working on classrooms, staff development, etc.
- PTO report from Board representative None
- New Business
  - Review of construction contract
    - 1. JS will be Owners Rep
    - 2. 2 Bids for GC:
      - a. Critical Design \$85K 5.5% Cost plus Services
      - b. Fogarty \$60K 12% Cost plus Services
      - c. \$8K cost to Critical Design already for permits. Critical Design was hired as a consultant
      - d. Bids for individual projects will be required and JS and RS have already started this process
      - e. Building Permit picked up
      - f. 810K Budget Building 23
      - g. CO Tentative for 8/15
      - h. HVAC not included in GC \$225K of the \$810K Service Unlimited
      - Motion to Approve Expenditures for up to \$810K for Building 23 as described in documents – Elias 1<sup>st</sup>, Mike K 2<sup>nd</sup>. All in favor, approved.
      - Motion to go with Critical Design GC to manage Building 23 George H 1<sup>st</sup>, Tami S. 2<sup>nd</sup> All in favor, approved
        - i. Recommended by RS and JS
      - K. Motion to go with approve Service Unlimited to go with HVAC and related duct work in Building 23 – Michael K 1st., George H 2nd All in Favor, Approved
        - ; Recommended by RS and JS
      - Motion to go with Remtek to do roof on Building 20 Mike K 1st., Anamaria 2nd, All in favor, Approved.
        - \$150K Bid, which will be included in the Facilities Budget and not the \$810 budget for Building 23
        - ii. 20-year Warranty
        - iii. Recommended by RS and JS



- 5. Good of the School Laura Thompson's Last Meeting
- 6. Executive Session Anamaria 1st, George H. 2nd 8:33PM
  - Discussion regarding collective bargaining and potential litigation 29 Del. C. § 10004(b)(4)
  - Discussion regarding documents excluded from the definition of "public record" 29 Del.
    C. § 1004(b)(6)
  - Discussion of potential real estate transaction 29 Del. C. § 10004(b)(2)
    - Motion to provide COO authority to negotiate a lease as discussed and pursue opportunities for potential sale of property.
      - Elias 1<sup>st</sup>, Mike K 2<sup>nd</sup>, all in favor, approved

Return to Public Session: 11:57pm

7. Adjourn: Michael K 1<sup>st</sup>, Anamaria 2<sup>nd</sup>, all in favor, approved: 11:59pm