



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 2nd 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 1st , George H. 2nd All in Favor, Approved.
 - Acknowledgement of Student/Staff Achievements - None
 - Public Comments - None
 - Monthly Financial Review - Anamaria 1st, Mike K 2nd. All in Favor – Approved
 - 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
 - a. 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
 - Greek Program report - Next Month – Dr. Marina Absent
- Campus Operations Officer report - Riccardo Stoeckicht (RS)
 - Transportation Support – 1st year OCS is able to provide service for summer school
 - 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
 - i. Motion to Approve Expenditures for up to \$810K for Building 23 as described in documents – Elias 1st, Mike K 2nd. All in favor, approved.
 - j. Motion to go with Critical Design GC to manage Building 23 – George H 1st, Tami S. 2nd 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
 - i. Recommended by RS and JS
 - l. Motion to go with Remtek to do roof on Building 20 – Mike K 1st., Anamaria 2nd, All in favor, Approved.
 - i. \$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 1st, Mike K 2nd, all in favor, approved

Return to Public Session: 11:57pm

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