

Minutes for Public Meeting of the Odyssey Board of Directors

Date: June 27, 2018

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

Start Time: 7:00 PM

In Attendance: Laura Thompson, Dimitri Dandolo, George Hantzandreou, Dr. Michael Kirifides, Elias Rigas, Mike Klezaras, Joe Wolcott, Abigail LeGrow, Nick Manolakos – Headmaster, Denise Parks – Interim Headmaster

Absent: Tami Soltow

Guests: Evan Winokur, Ashley Sorenson, Riccardo Stoeckicht, Kim Wolanski, Stephanie Beckel

Agenda

1. Call to Order – 7:06 PM
2. Pledge of Allegiance
3. Standard Order of Business
 - Review and Approval of Previous Meeting's Minutes
 - May 16th – list of attendees was amended, Motion to approve as corrected – Elias 1st, Mike 2nd, all in favor - approved
 - June 4th – Motion to approve as submitted – Michael 1st, George 2nd, all in favor - approved
 - Acknowledgement of Student/Staff Achievements
 - American Council of Teaching for Foreign Languages
 1. Competition in the Spring and Teacher at OCS in immersion class received the National Prize
 2. Recognition of Dr. Nick Manolakos' service to OCS
 - Monthly Financial Review
 - This is our final month for this fiscal year
 - Motion to approve web report – Joe 1st, George 2nd, all in favor, approved
 - Preliminary 2019 Budget
 - State Budget has passed
 - School Operations Update (Headmaster)
 - Served as Head of School Improvement Committee – Nick invited members of faculty to meet with him to discuss areas of school success and areas for improvement
 - PTO report from Board Representative
 - PTO has supported many projects and monies will be used to beautify the campus this summer
 - Faculty report from Board Representative

- Representative is not available
- Strategic Plan Committee Reports
 - Chair of Campus Community and Governance Committee
 1. Working to develop meetings
 - Recommendation to develop advisory committees comprised of teachers and parents and community members to allow for conversations – with an eye to allow for virtual participation as well
- Unfinished Business
 - Transportation update
 1. Interviewing new drivers
 2. No transportation survey will be sent out because current info will roll over – there may be new bus numbers
 3. July 18th – Transportation Advisory Meeting scheduled
 4. Red Clay will have partnership with OCS for transportation at one of its elementary schools
 5. Loan agreement with M & T Bank
 - a. Motion to accept the financial terms of the Master Credit Agreement and Security Agreement extended by M&T Bank for a line of credit for up to \$500,000 over 5 years at approximately 5.35% for the purchase of 5 buses with the sole collateral being the buses themselves – Mike 1st, Joe 2nd, all approved, none opposed, passed
 - b. Motion to approve the resolution attached as Schedule A to the Company General Certificate which authorizes the Board President to act on behalf of Odyssey Charter School in the manner described in the resolution – Abigail 1st, Joe 2nd, all in favor - passed
 - Building plans update
 1. Capital Campaign funds are needed to create classrooms next year in Building 23 and to complete other improvements
 2. Attempting to lease or sell St. Thomas property
 3. The Supreme President of AHEPA – at the international level – has invited OCS to the national AHEPA convention and has set up meeting with possible investors. Will also fund a gala in Delaware for possible investors
 4. The LED Lights project is moving forward for interior and exterior lights on campus and this will save OCS energy monies
 5. Contract negotiations have completed
 - a. Motion to move to executive session to discuss the terms of the contracts – Michael 1st, Mike 2nd, all in favor, approved

- b. Motion to return to open session – Elias 1st, George 2nd, all approved – return to open session at 9:49 PM
 - c. Review of contracts for Head of School and Campus Operations Officer
 - d. Motion to approve the two employment agreements with amendments as shared in meeting - Abigail 1st, George 2nd, all approved, passed
 - New Business
 - Recognition of Dimitri's contributions to OCS community with his many years of involvement and dedication
 - Motion to hold a Board Meeting on July 5th to discuss path forward – Mike 1st, Michael 2nd, all in favor
- 4. Good of the School
 - Welcome the out-going president (John Koninis, II) and in-coming president of AHEPA (Michael Klezaras, III)
 - Dimitri Dandolos is AHEPA member of the year for the local District and has been nominated as AHEPA member of the year at the National level
 - Dr. George Moutsatsos will be joining the Board
- 5. Announcements/Public Comments
 - Moving up ceremony for 8th graders was wonderful
- 6. Motion to adjourn – Mike 1st, Michael 2nd, all approved, 10:15 PM