



Meeting Minutes for Public Meeting of the Odyssey Board of Directors

Date: May 20, 2020

Location: Zoom and teleconference

- To join the Zoom Meeting, click [here](#)
- **Meeting ID:** 988 7780 5089
- **Password:** 2020
- One tap mobile
- +16465588656,,98877805089#,,2020# US (New York)
- +13126266799,,98877805089#,,2020# US (Chicago)

In Attendance: President Elias Rigas (ER), Vice President Erin Allard (EA), Treasurer George Hantzandreu (GH), Secretary Alisa Moen (AM), Anamaria Anagnostou (AA), Rodrigo Torres (RT), Sandra Johnson (SJ), Eva Jannelli (EJ), Maryann Yarram (MY), Ken Pryzwara (KP), Georgia Halakos (GH)

Minutes Taken By: AM

Start Time: 6:01 PM

Agenda¹

1. Call to Order
2. Pledge of Allegiance
3. Standard Order of Business
 - Approval of Previous Meeting's Minutes 4/16/2020
 - Motion to approve April 16, 2020 minutes
 - Board Minutes AA – 1st, AM – 2nd, All in favor – approved.
 - Student staff and achievement
 - Congratulations to the graduating class with comments from two seniors Morgan Smith and Nelly Levitsky and both the students gave statements.
 - Teacher of the Year recognition:
 1. Katherine Vari – Lower School
 2. Joanne Laurent – Intermediate School
 3. Ms. Marianthi Buckley – Middle School
 4. Melissa Tracy – High School
 - OCS Teacher of the Year – Melissa Tracy
4. Public Comments
 - None
5. New Board member announcements (AHEPA)
 - Georgia Halakos
 - Ken Przywara

¹ All agenda items are potential action items for which a vote may be taken.



6. Monthly Financial Review - Presented by Karen Thorpe

- Introduction of Jeff Koss – new business manager
- Motion to approve May web report GH – moved; AM – second; all in favor; approved

7.

- Head of School Report
 - Wrapping things up for the end of the school year.
 - Level 3 is finishing up and students will have last two weeks to wrap up and catch up for review through June 5, 2020.
 - Graduation – events are being scheduled – with recent Governor’s announcements we are working on schedules;
 - First two weeks of summer camp have been cancelled and we are waiting to mid-June to make a decision on the remainder of the summer; we are working with the CDC, Division of Public Health and we are reliant upon their guidance;
 - Summer school will resume in July; with variety of options with some face to face and possibly a hybrid environment.
 - Looking ahead to what re-opening will look like; committees have been formed and we encourage any community members to reach out to Elias Rigas with your interest.
 - On the state level, as the working groups of the DOE will continue releasing information we will adopt their recommendations into our plan.
- School Report -
 - Greek Program report – Continuing to work on projects;
 - Hellenic Studies program is not cancelled but has been moved online for this summer. Three OCS students applied and finalists will be announced.
 - Teachers are engaged with the Greek school in Greece for intercultural collaboration
 - The Ellinomatheia exams will most likely take place in October of 2020, but more information will be forthcoming.
- Campus Operations Officer report – Presented by Riccardo Stoeckicht
 - Update on food services and transportation;
 - Access to buildings and
 - Last month we issued RFP for Bld 23 (finishing 10 classrooms and launching the Gym project)



- Support initiatives for IT, including additional tech needs in light of uncertainties.
- 8. CBOC Report
 - No further report
- 9. Faculty Report
 - Maryann Yaram delivered the report
 - Eva Jannelli
 - Outreach initiatives
 - a. Food Drive
 - b. 3D printing of PPE materials
- 10. PTO Report by Kaija S
 - Wrapping up Pave the Way campaign - that effort will support chrome books acquisition
 - Election results report

11. Committees Discussion

- Compliance Committee report
 - AM – report on condition #2
 - Executive committee held a call with the CSAC to finalize the terms of the memorandum of agreement to approve final condition. Motion to approve the MOA AM – 1st; GH-2nd, all in favor. MOA is approved.

NANC – no report

Search Committee

- Nomination of Tim Holly. AM – 1st, EA – 2nd, all in favor – motion passes.
- Community survey went out to the community
- Search firm discussion
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- Fundraising/Grant Writing committee
 - Melissa Tracy and AM chair the committee; First meeting held on Monday, May 18
 - Planning a happy hour for teachers and staff; policy development and stakeholders input;
 - Up to date report on funds raised; Green Team update on sensory garden and STEM programs; Roni Gates received a \$1,000 grant and Maryann Yaram for having several projects funded via DonorsChoose
- Immersion Implementation
 - First meeting attended by the Board, teachers, admin and parents – great and productive discussion.
 - An opportunity for folks to engage in discussions



- Vertical and lateral expansion of the immersion program in the upcoming years and ensuring support throughout
- Working groups discussion
 - None
- New Business
 - None

12. Good of the School

AHEPA is establishing a scholarship for graduating female and male student of OCS;

AHEPA will work with Ashley Lipson to establish criteria and categories.

Late request for a public comment:

Katie Manley – question regarding the probation condition and whether AHEPA made a commitment to repay.

7:10pm Motion to Adjourn (AA) -1st, EA – 2nd, all in favor – approved.

Move to Executive Session:

Discussion of litigation and real estate transaction

Move to leave executive session 7:30pm AM – 1st, EA – 2nd, all in favor -passed

Meeting adjourned.