



Minutes for Public Meeting of the Odyssey Board of Directors

Date: September 18, 2019

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

In Attendance: President Josiah Wolcott (JW), Treasurer George Hantzandreu (GH), Anamaria Anagnostou (AA), Elias Rigas, (ER), Michael Kirifides (MK), Michael Klezaras Jr. (MKJ)

Absent: None

Late: Tami Soltow (TS) - 9:00pm

Minutes Taken By: GH

Start Time: 7:04 PM

Agenda

1. Call to Order

2. Pledge of Allegiance

3. Executive Session - Motion to enter into Executive Session at 7:19pm: GH – 1st, MK – 2nd, All in Favor, Approved

- Motion to come out of Executive Session at 8:17 pm: GH – 1st, MKJ – 2nd, All in Favor, Approved

4. Standard Order of Business

- Approval of Previous Meeting's Minutes: AA – 1st, GH – 2nd, All in Favor, Approved
- Acknowledgement of Student/Staff Achievements
 - Tessa LaNeve and Suveer Ganta traveled to Greece this summer for the Harvard Summer Program.
- Public Comments
 - None
- Monthly Financial Review - Presented by Vanessa McCall (Attachments A, B, C)
 - Motion to Approve the Web Report (Attachment D): GH – 1st, MK – 2nd, All in Favor, Approved
- Head of School report - Denise Parks (Attachment E)
 - Framework results released
 - Smarter Balance results based on other Charter Schools graphs
 - Organizational Framework – Perfect score
 - Harvard University: Datawise – Dr. Marina Mattheoudakis (Attachment F)
 1. 4 OCS team members attended
 - Greek Program report - Dr. Marina Mattheoudakis
 1. New Greek teacher coming in from Greek Ministry. Starts 9/20/19
 2. Immersion Presentation – Maria Paraponiari (Attachment G)



- a. Video of her Kindergartner’s speaking Greek within 10 school days!
 - b. Presentation from Harvard seminar online
 - i. ‘It’s NOT the quantity of words that matter most to a child's development but the quality of the talk!’
- Campus Operations Officer report - Riccardo Stoeckicht
 - Food Service – Kim Wolanski: Fresh Fruit and Vegetable Program: \$67574 grant for prepackaged fruit and vegetables – K through 5.
 - Full Implementation of School Pass – Badging and app-based dismissal system
 - Transportation – funding from the state has increased – adds about \$75K to budget
 - Facilities
 - 1. Building 23 – core classrooms done. To finish: Cafeteria and Facilities areas
 - 2. Have not received the 2nd billing yet
- Citizens Budget Oversight Committee report (None – Paul Brooks absent)
- Faculty report from Board representative - TS
 - Staff in Building 23 sent out email thanking Facilities and General Contractor for work
 - Wall Garden installed
- PTO report from Board representative - MKJ
 - Elections for PTO Treasurer
 - Many Fundraisers planned
 - AHEPA Color Run scheduled for 5/2/2020
- Compliance Committee Report - ES
 - 15-20 people on the committees
 - 3 subcommittees
 - 1. Communications
 - 2. Finance and Budgetary Issues
 - 3. Bylaws and Governance Issues
 - a. ES, TS and AA are Board Members on these committees
 - b. Subcommittees will come out recommendations
 - c. Some bylaw recommendations may come through in the October meeting for Board discussion
 - d. DANA is looking at bylaws
- Nominating Committee Report - ES
 - Fill two positions
 - 1. Community Rep
 - 2. Parent Rep
- New Business
 - Discussion of Charter Renewal Application
 - 1. Draft is done



2. 75% complete
3. More discussion in Executive Session

5. Good of the School

6. Executive Session - Motion to enter into Executive Session at 9:56pm – MJK – 1st, AA – 2nd, All in Favor, Approved

- Discussion regarding collective bargaining and potential litigation – 29 Del. C. § 10004(b)(4)
- Discussion of potential real estate transaction – 29 Del. C. § 10004(b)(2)
 - Motion to come out of Executive Session: GH – 1st, MKJ – 2nd, All in Favor, Approved at 11:45pm
 1. Motion to authorize Riccardo to finalize real estate transaction, as presented: MK – 1st, AA – 2nd, All in Favor, Approved
 2. Motion to authorize JW to execute final real estate document, as presented: AA – 1st, ER – 2nd, All in Favor

7. Adjourn - Motion: MK – 1st, TS – 2nd, All in Favor, Approved at 11:47pm