

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 Hantzandreou (GH), Anamaria Anagnostou (AA),

Elias Rigas, (ER), Michael Kirifides (MK), Michael Klezaras Jr. (MKJ)

Absent: None

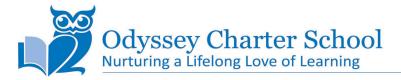
Late: Tami Soltow (TS) - 9:00pm

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
 - o None
 - Monthly Financial Review Presented by Vanessa McCall (Attachments A, B, C)
 - \circ Motion to Approve the Web Report (Attachment D): GH 1st, MK 2nd, All in Favor, Approved
 - Head of School report Denise Parks (Attachment E)
 - o Framework results released
 - o 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
 - o 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.
 - o Full Implementation of School Pass Badging and app-based dismissal system
 - Transportation funding from the state has increased adds about \$75K to budget
 - o 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
 - o 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
 - 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)
 - \circ Motion to come out of Executive Session: GH -1^{st} , MKJ -2^{nd} , All in Favor, Approved at 11:45pm
 - 1. Motion to authorize Riccardo to finalize real estate transaction, as presented: $MK 1^{st}$, $AA 2^{nd}$, All in Favor, Approved
 - 2. Motion to authorize JW to execute final real estate document, as presented: $AA 1^{st}$, $ER 2^{nd}$, All in Favor
- 7. Adjourn Motion: MK 1st, TS 2nd, All in Favor, Approved at 11:47pm