



## Minutes for Public Meeting of the Odyssey Board of Directors

Date: September 25, 2019

Location: OCS Lower School 2<sup>nd</sup> Floor Multi-Purpose Room

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

Absent: Tami Soltow (TS)

Late: Elias Rigas (ER) - 7:40pm

Minutes Taken By: GH

Start Time: 7:09 PM

### Agenda<sup>1</sup>

1. Call to Order
2. Pledge of Allegiance
3. New Business
  - o Discussion of Charter Renewal Application
    1. Motion to go into Executive Session at 7:50pm: GH – 1<sup>st</sup>, MKJ – 2<sup>nd</sup>, All in Favor, Approved
    2. Motion come out of Executive Session at 8:20pm: GH – 1<sup>st</sup>, MKJ – 2<sup>nd</sup>, All in Favor, Approved
    3. Break
    4. 8:26pm – Back in Session
      - a. 5 – year budget projections at 100% and 80% enrollment – Financials were good
      - b. Strengthening the Greek Language component within the school throughout the renewal document.
      - c. Projected Enrollment – need to do a modification at some point in the future to increase the 2024/25 count over 2070
      - d. Board Governance and Training Certificates needed from all Board Members
      - e. Motion to authorize JW, as Board President, to execute the final version of the Charter Renewal when completed: MKJ – 1<sup>st</sup>, MK – 2<sup>nd</sup>, All in Favor, Approved
4. Good of the School
5. Executive Session
6. Adjourn: Motion: AA – 1<sup>st</sup>, ER – 2<sup>nd</sup>, All in Favor, Approved at 11:05pm

<sup>1</sup> All agenda items are potential action items for which a vote may be taken.