



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

Date: July 25, 2019

**Attending:**

Elias Rigas - Chair, OCS Board Member  
Anamaria Anagnostou - OCS Board Member

Erin Allard - Committee Member  
Sandra Johnson - Committee Member  
John Nicholson - Committee Member

Denise Parks - Head of School  
Riccardo Stoeckicht - Campus Operations Officer

Seta Sorensen  
Michelle Pollard  
Jamie Boulware  
Kaija Sarmousakis  
Kim Lasky

Meeting opened at 6:05pm

Purpose of the Compliance Committee is to make recommendations to the OCS Board with regard to the DOE requirements for OCS.

**Copies of:**

- OCS Board Bylaws,
- Dept. of Education conditions
- OCS Citizens Budget Oversight Committee Policy

were distributed for review.

The committee discussed each of the DOE conditions. During the discussion, the following items were noted:

- Certain items have very aggressive time requirements given their complexity, while others may be easier to resolve quickly. To be implemented by the OCS Board in time to meet the DOE requirements, proposed bylaw recommendations will need to be completed by October.
- The need for clarity with regard to the distinction between public (i.e., state-provided) and other funds.
- The need for expansion / strengthening of the conflict of interest policy as it applies to all board members.
- The need for improved communications that are effective, efficient and consistent, especially in light of budget constraints and the impact of the OCS review process on the ability to raise money, as well as the need to build trust within the community.



The activities to be performed were divided into:

1. Bylaws
2. Finance
3. Communication

**ACTIONS:**

Committee members to identify to Elias Rigas via email the topics on which they would like to focus.

**NEXT MEETING:**

August 1, 2019. 6pm

Meeting closed at 7:45pm

