

Agenda for Public Meeting of the Odyssey Board of Directors

Date: December 16, 2020

Location: Teleconference

Start Time: Public Meeting at 6:00 PM (via zoom, see below invite)

Agenda¹

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Standard Order of Business
 - Approval of Previous Meeting's Minutes
 - Public Comments
 - Monthly Financial Review
 - Head of School report
 - \circ Greek Program report
 - Campus Operations Officer report
 - Citizens Budget Oversight Committee report
 - Faculty report from Board representative
 - PTO report from Board representative
 - Committee Reports
 - New Business
- 4. Good of the School
- 5. Potential Executive Session
 - Discussion of potential real estate transaction 29 Del. C. § 10004(b)(2)
 - Discussion regarding qualifications for job 29 Del. C. § 10004(b)(1)
 - Discussion regarding potential litigation 29 Del. C. § 10004(b)(4)
- 6. Adjourn

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NOTE: These Agenda Items may not be considered in sequence. Pursuant to 29 *Del. C.* § 10004(e)(2), this Agenda may be changed to include additional items, including executive sessions, or to delete items that arise at the time of the meeting.

Initial Agenda Posted: September 9, 2020 at www.odysseycharterschooldel.com/



Odyssey Zoom is inviting you to a scheduled Zoom meeting.

Topic: OCS Monthly Board Meeting - Public Session Time: Jul 15, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/88489803681?pwd=T0c1UE9peTk4aytZckpjeUhmQXFEZz09

Meeting ID: 884 8980 3681 Password: 2020 One tap mobile +13017158592,,88489803681#,,,,0#,,2020# US (Germantown) +13126266799,,88489803681#,,,,0#,,2020# US (Chicago)

Dial by your location

- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 9128 US (San Jose)

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Password: 2020

Find your local number: https://us02web.zoom.us/u/kc8A5f5U64

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