



Agenda for Public Meeting of the Odyssey Board of Directors

Date: December 18, 2019

Location: OCS Lower School 2nd Floor Multipurpose Room

Start Time: 7:00 PM

Agenda¹

1. Call to Order
2. Pledge of Allegiance
3. Standard Order of Business
 - Approval of Previous Meeting's Minutes
 - Acknowledgement of Student/Staff Achievements
 - Public Comments
 - Monthly Financial Review
 - Head of School report
 - Greek Program report
 - Campus Operations Officer report
 - Citizens Budget Oversight Committee report
 - Faculty report from Board representative
 - PTO report from Board representative
 - Compliance Committee Report
 - Discussion of and potential vote on recommendations from Compliance Committee
 - Nominating Committee Report
 - Discussion of and potential vote on recommendations from Nominating Committee
 - New Business
 - Discussion of Out-of-State Travel Request
 - Discussion of Donated Leave Policy
 - Discussion of future facility improvements
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)
6. Adjourn

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: December 11, 2019 before 7:00 pm at Odyssey Charter School, Building 20 and at www.odysseycharterschooldel.com/

¹ All agenda items are potential action items for which a vote may be taken.