



## Amended Agenda for Public Meeting of the Odyssey Board of Directors

Date: December 19, 2018

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

Start Time: 7:00 PM

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

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
    - Department of Education Annual Report 17-18SY Review and Approval
  - Campus Operations Officer report
  - PTO report from Board Representative
  - Faculty report from Board Representative
  - Strategic Plan Committee Reports
  - Unfinished Business
    - Point of Order regarding motion to amend bylaws made at November meeting
    - Discussion on new position or consultancy created at November meeting
  - New Business
    - Global Education Campus and School logos
4. Good of the School
5. Executive Session
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 12, 2018 before 7:00 pm at Odyssey Charter School, Building 20 and at [www.odysseycharterschooldel.com/](http://www.odysseycharterschooldel.com/)

Amended Agenda Posted: December 17, 2018 at Odyssey Charter School, Building 20 and at [www.odysseycharterschooldel.com/](http://www.odysseycharterschooldel.com/)

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