



Agenda for Special Meeting of the Odyssey Board of Directors

Date: February 16, 2020

Location: OCS Lower School 2nd Floor Multipurpose Room

Start Time: 6:00 PM

Agenda¹²

1. Call to Order
2. Pledge of Allegiance
3. Opening comments
4. Public comments
5. Executive Session
 - Discussion of potential litigation – 29 Del. C. § 10004(b)(4)
 - Discussion of personnel matters – 29 Del. C. § 10004(b)(9)
6. Order of Business
 - Strategic discussion of Board composition
 - Strategic discussion of Board initiatives to embrace and promote diversity and inclusivity at the school
 - Strategic discussion of communications plan
7. Good of the School
8. 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.

Agenda Posted: February 14, 2020 before 6:00 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.

² Seven days notice for this agenda was not possible because the issues to be discussed and resolved at this special meeting are critical to the school and it is in the best interest of the school that they be attended to as soon as possible as part of the renewal process and the compliance process.