



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

Date: February 19, 2020

Location: OCS Lower School 2<sup>nd</sup> Floor Multipurpose Room

Start Time: Executive Session at 6:00 PM; Public Meeting at 7:00 PM

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

1. Call to Order
2. Pledge of Allegiance
3. Potential Executive Session
  - Discussion regarding qualifications for job – 29 Del. C. § 10004(b)(1)
4. Standard Order of Business
  - Approval of Previous Meeting's Minutes
  - Acknowledgement of Student/Staff Achievements
  - Opening comments and discussion of formal review
  - 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
  - Non-AHEPA Nominating Committee Report
  - New Business
    - Discussion of Out-of-State Travel Request
    - Discussion of future facility improvements
    - Discussion regarding qualifications for job
    - Discussion of Immersion Program enrollment
    - Discussion of contract for public relations firm
5. Good of the School
6. Potential Executive Session
  - Discussion of potential real estate transaction – 29 Del. C. § 10004(b)(2)
  - Discussion regarding potential litigation – 29 Del. C. § 10004(b)(4)
7. 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: February 12, 2020 before 7:00 pm 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.