



Amended Agenda for Re-scheduled Meeting of the Odyssey Board of Directors

Date: February 27, 2019, re-scheduled from February 20, 2019¹

Location: OCS Lower School 2nd Floor Multi-Purpose Room

Start Time: 6:30 PM

Agenda²

1. Call to Order
2. Pledge of Allegiance
3. Executive Session to begin shortly after 6:30 pm
 - Discussion regarding collective bargaining and potential litigation – 29 Del. C. § 10004(b)(4)
4. Standard Order of Business
 - Approval of Previous Meeting’s Minutes
 - Public Comments
 - Monthly Financial Review
 - Head of School report
 - Campus Operations Officer report
 - Consideration of WSFS mortgage
 - Citizens Budget Oversight Committee report
 - New Business
 - Consideration of Form 990 for 2017-18 school year
 - Consideration of proposed bylaw amendments circulated to Board in writing by e-mail on January 23, 2019.
 - Report of Search Committee
 - Creation of Nominating Committee for Board of Director positions
5. Good of the School
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: February 24, 2019 before 6:30 pm at Odyssey Charter School, Building 20 and at www.odysseycharterschooldel.com/

¹ This meeting was initially scheduled for February 20, 2019, but was canceled because of inclement weather. Seven days notice for this re-scheduled meeting was not possible because of the cancelation and because it is in the best interest of the school that certain items of business be attended to before the end of February.

² All agenda items are potential action items for which a vote may be taken.