



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

Date: February 27, 2020

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

Start Time: Executive Session at 6:30 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
  - Public Comments
  - Non-AHEPA Nominating Committee Report
  - New Business
    - Discussion of Out-of-State Travel Request
    - Discussion and appointments of Officers
    - Discussion of Formal Review
    - Discussion regarding qualifications for job
    - Discussion of Immersion Program
    - Discussion and potential approval of Communications Plan
    - Discussion of PR Contract
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.