



## Agenda for Public Meeting of the Non-Ahepa Nominating Committee

Date: January 14, 2020

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

Start Time: 6:00 M

### Agenda

1. Call to Order
2. Discussion and potential Determination of Classes (when Terms end) for current and incoming non-Ahepa Board Directors.
3. Discussion regarding filling of open non-Ahepa Board of Directors positions
  - Parent Director
  - Teacher Director representing the Greek program
4. Discuss development of any policy/guidance for non-Ahepa Nominating Committee process and procedures.
5. Discussion and determination of Reconstitution protocol implementation.
6. New business
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.

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