



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

Date: January 15, 2020

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

Start Time: 7:00 PM

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

1. Call to Order
2. Pledge of Allegiance
3. Standard Order of Business
  - Approval of Previous Meeting's Minutes
  - Acknowledgement of Student/Staff Achievements
  - 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 Donated Leave Policy
    - Discussion of future facility improvements
    - Discussion regarding qualifications for job
    - Discussion of Addendum to By-Laws (see attached)
    - Discussion of traffic concerns
4. Good of the School
5. Potential Executive Session
  - Discussion of potential real estate transaction – 29 Del. C. § 10004(b)(2)
  - Discussion regarding qualifications for job – 29 Del. C. § 10004(b)(1)
  - Discussion regarding potential litigation – 29 Del. C. § 10004(b)(4)
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: January 8, 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.



**COMPLIANCE COMMITTEE RECOMMENDATIONS**  
**ADDENDUM TO BYLAWS**  
**ODYSSEY CHARTER SCHOOL**  
**REORGANIZATION PROTOCOL**

Whereas, the Odyssey Charter School Board of Directors (the “Board”) has adopted Amended and Restated Bylaws (“New Bylaws”) which, among other things, make numerous new provisions regarding the composition of the Board of Directors; and

Whereas, the Board prefers to reconstitute itself in a single set of actions currently planned to be taken at its first meeting in calendar year 2020 (“Organizational Meeting”); and

Whereas, in order to accomplish that objective, certain provisions of the Former Bylaws and New Bylaws need to be reconciled.

Now therefore, the following provisions shall apply:

1. All Board of Director seats and terms, regardless of duration or remaining term, held under the Former Bylaws, shall cease and expire as of the moment that the Board acts at the Organizational Meeting to satisfy the requirements of the New Bylaws regarding the composition of the Board. There shall be no holdover directors and the term of each director, elected as provided in Article II of the New Bylaws, shall be as determined by the Board at the Organizational Meeting. It is anticipated that such resolution will assign terms of varying length (1 – 3 years) so that the same number of director terms expire annually, or as nearly so as possible. After the expiration of the initial terms set by the Board, the length of succeeding terms shall be that provided in Article II.
2. The provisions of this Reorganization Protocol shall be effective, as if part of the New Bylaws, until such time as the Board acts at the Organizational Meeting to satisfy the requirements of the New Bylaws regarding the composition of the Board, electing directors to the seats described in Article II of the New Bylaws. Until such time, the provisions of this Reorganization Protocol shall be effective notwithstanding anything in the New Bylaws to the contrary.

Adopted and recorded on January \_\_, 2019 by vote of the Board.