



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

Date: January 16, 2019

Location: OCS Lower School 2<sup>nd</sup> Floor Multi-Purpose Room

Start Time: 7:00 PM

### Agenda

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
  - Campus Operations Officer report
  - Faculty report from Board Representative
  - Strategic Plan Committee Reports
  - Unfinished Business
    - Consideration of proposed bylaw amendment that was circulated to Board in writing by e-mail on September 23, 2018.
  - New Business
    - Report of Search Committee and potential recommendation
4. Good of the School
5. Executive Session
  - Discussion regarding qualifications for job or personnel matters – 29 Del. C. §§ 10004(b)(1) & (b)(9)
  - Discussion regarding collective bargaining and potential litigation – 29 Del. C. § 10004(b)(4)
  - Discussion of potential real estate transaction – 29 Del. C. § 10004(b)(2)
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 9, 2019 before 7:00 pm at Odyssey Charter School, Building 20 and at [www.odysseycharterschooldel.com/](http://www.odysseycharterschooldel.com/)