



Agenda for Public Meeting of the Odyssey Board of Directors

Date: July 15, 2020

Location: Teleconference

Start Time: Public Meeting at 6:00 PM (via zoom, see below invite)

Agenda¹

1. Call to Order
2. Pledge of Allegiance
3. Standard Order of Business
 - Approval of Previous Meeting's Minutes
 - 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
 - New Business
 - Discussion on Re-Opening Plans
 1. Discussion of Revisions to the School Calendar
 2. Discussion of the OCS Community Re-Opening Survey Results
 - Discussion of future facility improvements
 - Discussion on Committees
4. Good of the School
5. Board Officer Elections
6. 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)
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: July 8, 2020 at www.odysseycharterschooldel.com/

¹ All agenda items are potential action items for which a vote may be taken.



Odyssey Zoom is inviting you to a scheduled Zoom meeting.

Topic: OCS Monthly Board Meeting - Public Session

Time: Jul 15, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88489803681?pwd=T0c1UE9peTk4aytZckpjeUhmQXFEZz09>

Meeting ID: 884 8980 3681

Password: 2020

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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