



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

Date: July 17, 2019

Location: OCS Lower School 2<sup>nd</sup> Floor Multi-Purpose 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
  - New Business
    - Discussion of formal review process and CSAC recommendations
    - Discussion of creation of real estate foundation
    - Discussion of board governance consultant contract
    - Discussion of hiring land use counsel
4. Good of the School
5. Executive Session
  - Discussion regarding collective bargaining and 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: July 9, 2019 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.