



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

Date: July 18, 2018

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
  - Review and Approval of Previous Meeting's Minutes
  - Acknowledgement of Student/Staff Achievements
  - Monthly Financial Review
  - School Operations Update
  - PTO report from Board Representative
  - Faculty report from Board Representative
  - Strategic Plan Committee Reports
  - Unfinished Business
    - Transportation update
  - New Business
    - Election of Officers
    - Report and possible recommendation from Succession Committee
    - Discussion of potential amendments to bylaws
    - Discussion of attendance and potential purchase of table at AHEPA Grand Banquet on 7/26 during AHEPA Family Supreme Convention in Atlantic City, NJ
4. Good of the School
5. Announcements/Public Comments
6. Adjourn

NOTE: These Agenda Items may not be considered in sequence. This Agenda is subject to change to include additional items or the deletion of items that arise at the time of the meeting. Posted: July 11, 2018 at Odyssey Charter School, Building 20 and at

[www.odysseycharterschooldel.com/](http://www.odysseycharterschooldel.com/)