

Agenda for Public Meeting of the Odyssey Board of Directors

Date: July 24th, 2020 at 5pm

Location: Teleconference

Start Time: Agenda

- 1. Call to Order
- 2. Discussion on Timelines for HOS search
- 3. Executive Session
 - Discussion of potential real estate transaction 29 Del. C. § 10004(b)(2)
 - Discussion regarding qualifications for job of Interim HOS and personnel matters 29 Del. C. § 10004(b)(1)
- 4. Discussion
- 5. 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 23, 2020 at www.odysseycharterschooldel.com/

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