

Agenda for Public Meeting of the Odyssey Board of Directors

Date: June 4, 2018

Location: OCS Lower School 2nd Floor Multi-Purpose Room

Start Time: 7:00 PM

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Potential closed session for the following:
 - Legal advice from counsel regarding potential litigation. 29 *Del. C.* § 10004(b)(4).
 - Discussion of contract for Riccardo Stoeckicht. 29 *Del. C.* §§ 10004(b)(1), (9).
 - Discussion of term sheet for head of school position. 29 *Del. C.* §§ 10004(b)(1), (9).
4. Order of Business
 - Discussion of contract for Riccardo Stoeckicht.
 - Discussion of term sheet for head of school position.
 - Discussion of organizational structure
5. 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: May 25, 2018 at Odyssey Charter School, Building 20 and at www.odysseycharterschooldel.com/