

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

Date: June 24<sup>th</sup>, 2020

Location: Teleconference

Start Time: Public Meeting at 6:00 PM (via Zoom Meeting ID: 811 9671 0246 Password: 7VEsEa)

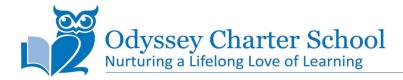
Agenda<sup>1</sup>

- 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
    - $\circ$  Greek Program report
  - Campus Operations Officer report
  - Citizens Budget Oversight Committee report
  - Faculty report from Board representative
  - PTO report from Board representative
  - Compliance Committee Report
  - Non-AHEPA Nominating Committee Report
  - New Business
    - Discussion on Search committee work/update
    - o Discussion of future facility improvements
    - o Discussion on Committees
- 4. Good of the School
- 5. 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)
- 6. Adjourn

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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: June 15, 2020 before 7:00 pm at www.odysseycharterschooldel.com/



Zoom Information

Odyssey Zoom is inviting you to a scheduled Zoom meeting.

**Topic: Public Board Meeting** 

Time: Jun 24, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/81196710246?pwd=WEtQakNzZzBYN1pRRVdzRDRQbUhYUT09

Meeting ID: 811 9671 0246

Password: 7VEsEa

One tap mobile

+13017158592,,81196710246#,,,,0#,,440611# US (Germantown)

+13126266799,,81196710246#,,,,0#,,440611# US (Chicago)

Dial by your location

- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 9128 US (San Jose)

Meeting ID: 811 9671 0246

Password: 440611

Find your local number: https://us02web.zoom.us/u/kvCRJcISY

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