



Agenda for Public Meeting of the Odyssey Board of Directors

Date: June 24th, 2020

Location: Teleconference

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

Agenda¹

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
 - Compliance Committee Report
 - Non-AHEPA Nominating Committee Report
 - New Business
 - Discussion on Search committee work/update
 - Discussion of future facility improvements
 - 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

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/

¹ All agenda items are potential action items for which a vote may be taken.



[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=WEtQakNzZzBYN1pRRVdzRDRQbUUhYUT09>

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>