



Agenda for Public Meeting of the Odyssey Board of Directors

Date: June 27, 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. Standard Order of Business
 - Review and Approval of Previous Meeting's Minutes
 - Acknowledgement of Student/Staff Achievements
 - Monthly Financial Review
 - School Operations Update (Headmaster)
 - PTO report from Board Representative
 - Faculty report from Board Representative
 - Strategic Plan Committee Reports
 - Unfinished Business
 - Transportation update
 - Building plans update
 - Discussion of Head of School contract
 - Discussion of Campus Operations Officer contract
 - New Business
4. Good of the School
5. Announcements/Public Comments
6. Executive Session to discuss personnel matters
7. Adjourn

Note: As indicated at the Board's meeting on June 4, 2018, the Board considered re-scheduling the next public meeting from June 20, 2018 to June 27, 2018. However, when the agenda for that meeting was posted, it contained a typographical error that did not capture the date change. This agenda is being reposted to correct that typographical error. In addition, this meeting may be considered to be a rescheduled meeting, for which seven days notice was not possible because the contracts for the Head of School and the Campus Operations Officer positions must be executed before July 1, 2018. The agenda is subject to change to include additional items including executive sessions that arise at the time of the Board's meeting. The Board reserves the right to hear any matter out of its order during the meeting. The Board may take breaks during the meeting. Posted: June 25, 2018 at Odyssey Charter School, Building 20; www.odysseycharterschooldel.com/