



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

Date: November 13, 2018

Location: OCS Lower School 2<sup>nd</sup> Floor Multi-Purpose Room

Start Time: 6:30 PM

### Agenda<sup>1</sup>

1. Call to Order
2. Pledge of Allegiance
3. Executive Session to begin at 6:30 pm
  - Discussion with counsel regarding potential litigation – 29 Del. C. § 10004(b)(4)
4. Standard Order of Business to begin at 7:00 pm
  - Approval of Previous Meeting's Minutes
  - Acknowledgement of Student/Staff Achievements
  - Review and Approval of Audited Financial Statement
  - Public Comments
  - Monthly Financial Review
  - Head of School report
    - 2018-2019 Class Size Waiver Review and Approval
  - Campus Operations Officer report
  - PTO report from Board Representative
  - Faculty report from Board Representative
  - Strategic Plan Committee Reports
  - Unfinished Business
    - Review of potential amendments to bylaws
    - Review of conflict of interest policy
    - Review of FOIA policy
    - Report from Succession Committee and potential action item
  - New Business
5. Good of the School
6. Executive Session
7. 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.

Posted: November 6, 2018 before 6:30 pm at Odyssey Charter School, Building 20 and at [www.odysseycharterschooldel.com/](http://www.odysseycharterschooldel.com/)

<sup>1</sup> All agenda items are potential action items for which a vote may be taken.