



Agenda for Public Special Meeting of the Odyssey Board of Directors

Date: November 23, 2020

Location: Teleconference

Start Time: Public Meeting at 5:30 PM (via zoom, see below invite)

Agenda¹

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
 - Discussion regarding qualifications for job – 29 Del. C. § 10004(b)(1)
4. **(start at ~6:00pm)** Standard Order of Business
 - Approval of Previous Meeting's Minutes
 - Public Comments
 - Monthly Financial Review
 - Head of School report
 - Approval of K-3 Class Size Waiver Report
 - Greek Program report
 - Campus Operations Officer report
 - Citizens Budget Oversight Committee report
 - Faculty report from Board representative
 - PTO report from Board representative
 - Committee Reports
 - Reopening
 - Discussion and vote on OCS HOS
 - New Business
5. Good of the School
6. 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)
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.

Meeting Announced: November 11, 2020 and posted November 17 2020 at www.odysseycharterschooldel.com/
Special meeting to take into account most recent COVID data for reopening discussions.

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



Odyssey Charter School

Nurturing a Lifelong Love of Learning

Odyssey Zoom is inviting you to a scheduled Zoom meeting.

Topic: OCS Monthly Board Meeting - Public Session

Time: Jul 15, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88489803681?pwd=T0c1UE9peTk4aytZckpieUhmQXFEZz09>

Meeting ID: 884 8980 3681

Password: 2020

One tap mobile

+13017158592,,88489803681#,,,,0#,,2020# US (Germantown)

+13126266799,,88489803681#,,,,0#,,2020# 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)

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Find your local number: <https://us02web.zoom.us/j/kc8A5f5U64>

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