



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

Date: November 5, 2019

Location: OCS Lower School 2<sup>nd</sup> Floor Board Room

Start Time: 6:00 PM

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

1. Call to Order
2. Pledge of Allegiance
3. Standard Order of Business
  - Compliance Committee Report
4. Good of the School
5. Executive Session
  - Discussion of 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.

Agenda Posted: October 29, 2019 before 6:00 pm at Odyssey Charter School, Building 20 and at [www.odysseycharterschooldel.com/](http://www.odysseycharterschooldel.com/)

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