



Agenda for Public Meeting of the Non AHEPA Nominating Committee

Dates:

February 14 12:00 pm

February 17 4:00 pm

February 18 5:00pm

February 19 6:30pm

Location: OCS Lower School 2nd Floor Boardroom

Agenda

1. Call to Order
2. Discussion regarding applications for open Board of Directors positions, interviews, and recommendations for Non AHEPA open Director positions
3. Potential Executive Session:
 - Discussion regarding qualifications for job or personnel matters – 29 *Del. C.* §§ 10004(b)(1) & (b)(9)
4. 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: February 7, 2019 at Odyssey Charter School, Building 20 and at www.odysseycharterschooldel.com/