



## Agenda for Public Meeting of the Non AHEPA Nominating Committee

### Dates:

October 14 12:00 pm and 6:00pm

October 15 12:00 pm and 6:00pm

October 16 12:00 pm and 6:00pm

October 19 12:00 pm and 6:00pm

October 20 12:00 pm and 6:00pm

Location: Virtual

### Agenda

1. Call to Order
2. Discussion regarding applications for open Board of Director position, 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: October 7, 2020 at Odyssey Charter School, [www.odysseycharterschooldel.com/](http://www.odysseycharterschooldel.com/)

Odyssey Zoom is inviting you to a scheduled Zoom meeting.

### Join Zoom

<https://odyssey-k12-de-us.zoom.us/j/82157367599?pwd=RXpQNmdFWjd6aytZSWZsM3I5bUNOUT09>

Meeting ID: 821 5736 7599

Passcode: 386324

### Dial by your location

+1 646 558 8656 US (New York)