



## Agenda for Special Meeting of the Succession Committee

Date: July 10, 2018

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

Start Time: 3:00 PM

### Agenda

1. Call to Order
2. Pledge of Allegiance
3. Discussion of need for possible position of campus leader, and, if any, the scope of and establishment of such position as well as a recommendation for a candidate for the position
4. Adjourn

Notice of at least seven (7) days in advance of this special meeting could not be given because it was not in the best interests of the school to delay discussion of the personnel matter described above to provide such notice.

*Note: The agenda is subject to change to include additional items including executive sessions that arise at the time of the Committee's meeting. The Committee reserves the right to hear any matter out of its order during the meeting.*

*The Committee may take breaks during the meeting.* Posted: July 9, 2018 before 3:00 PM at Odyssey Charter School, Building 20, [www.odysseycharterschooldel.com/](http://www.odysseycharterschooldel.com/)