



## Amended Agenda for Public Meeting of the Odyssey Board of Directors

Date: October 16, 2019

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

Start Time: 7:00 PM

### Agenda<sup>12</sup>

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
  - Discussion regarding collective bargaining and potential litigation – 29 Del. C. § 10004(b)(4)
4. Standard Order of Business
  - Approval of Previous Meeting's Minutes
  - Acknowledgement of Student/Staff Achievements
  - Public Comments
  - Monthly Financial Review
  - Head of School report
    - Greek Program report
  - Campus Operations Officer report
  - Citizens Budget Oversight Committee report
  - Faculty report from Board representative
  - PTO report from Board representative
  - Compliance Committee Report
  - Nominating Committee Report
  - New Business
    - Discussion of 2019-20 Graduation ceremony
    - Transportation update
    - Discussion of Annual Audit
5. Good of the School
6. Executive Session
  - Discussion of potential real estate transaction – 29 Del. C. § 10004(b)(2)
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.

Initial Agenda Posted: October 9, 2019 before 7:00 pm at Odyssey Charter School, Building 20 and at [www.odysseycharterschooldel.com/](http://www.odysseycharterschooldel.com/)

Amended Agenda Posted: October 15, 2019 at Odyssey Charter School, Building 20 and at [www.odysseycharterschooldel.com/](http://www.odysseycharterschooldel.com/)

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

<sup>2</sup> Seven days notice for this certain items on this agenda was not possible because of scheduling issues; it is in the best interest of the school that certain items of business be attended to before the end of October.