



Agenda for Special Meeting of the Odyssey Board of Directors

Date: October 23, 2019

Location: OCS Lower School 2nd Floor Board Room

Start Time: 6:00 PM

Agenda¹²

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 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 18, 2019 before 7:00 pm at Odyssey Charter School, Building 20 and at www.odysseycharterschooldel.com/

¹ All agenda items are potential action items for which a vote may be taken.

² Seven days notice for 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 as part of the renewal process and the compliance process.