



Amended Agenda for Public Meeting of the Odyssey Board of Directors

Date: September 25, 2018

Location: OCS Lower School 2nd Floor Multi-Purpose Room

Start Time: 7:00 PM

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Standard Order of Business
 - Approval of Previous Meeting's Minutes
 - Acknowledgement of Student/Staff Achievements
 - Monthly Financial Review
 - Head of School report
 - Campus Operations Officer report
 - PTO report from Board Representative
 - Faculty report from Board Representative
 - Strategic Plan Committee Reports
 - Unfinished Business
 - Transportation update
 - New Business
 - Report and possible recommendation from Succession Committee
 - Discussion of conflict of interest policy
 - Discussion of FOIA policy
 - Discussion of potential amendments to bylaws
4. Good of the School
5. Public Comments
6. Executive Session
 - Discussion with counsel regarding potential litigation – 29 Del. C. § 10004(b)(4)
 - Discussion of potential real estate transaction – 29 Del. C. § 10004(b)(2)
7. Adjourn

NOTE: These Agenda Items may not be considered in sequence. This Agenda is subject to change to include additional items or the deletion of items that arise at the time of the meeting. Posted: September 18, 2018 before 7:00 pm at Odyssey Charter School, Building 20 and at www.odysseycharterschooldel.com/