

Dr. Nick T. Manolakos Headmaster

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

Date: August 16, 2017

Location: OCS Lower School 2<sup>nd</sup> Floor Multi-Purpose Room

Start Time: 7:00 PM

## Agenda

1. Call to Order

- 2. Pledge of Allegiance
- 3. Standard Order of Business
  - Review and Approval of Previous Meeting's Minutes
  - Acknowledgement of Student/Staff Achievements
  - Monthly Financial Review
  - Budget Discussion/Approval
  - Early Childhood Education Center Update
  - School Operations Update (Headmaster)
  - Headmaster Evaluation Presentation
  - PTO report from Board Representative
  - Faculty report from Board Representative
  - Strategic Plan Committee Reports
  - Unfinished Business
    - o Testing Data Review
  - New Business
    - o Riccardo's Contract Extension
- 4. Good of the School
- 5. Announcements/Public Comments
- 6. Potential Closes Session for Personnel Matters
- 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: Aug 1, 2017 at Odyssey Charter School, Building 20 <a href="www.odysseycharterschooldel.com/">www.odysseycharterschooldel.com/</a>