

## **Public Meeting of the Odyssey Board**

Date - Wednesday July 9, 2014

Location - OCS Upper Campus (Library), 201 Bayard Ave, Wilmington, DE 19805

Start Time - 7:00 pm EST

## ❖ Agenda

- Pledge of Allegiance
- Treasurer's Report
- School Operations Update (Headmaster, Dr Nick Manolakos)
- Old Business / Committee Reports
  - Facilities
- New Business
  - o 2014-2015 Legislation for National School lunch and responsibilities of schools
  - Possible options for school lunch
  - o Financial due diligence
  - o Financing options for BMP
  - o 2014-2015 Budget and 3 year projections
  - Updating Board strategic plan
- Good of the School / Public Comment
- Potential Closed Session for Personnel and Legal Matters
- Adjourn