

Minutes for Public Meeting of the Odyssey Board of Directors

Date: December 16, 2020

Location: Teleconference

Start Time: Public Meeting at 6:00 PM (via zoom, see below invite)

Attendance: President Elias Rigas (ER), Vice President Anamaria Anagnostou (AA), Vice President Erin Allard (EA), Secretary Ken Pryzwara (KP), Treasurer Rodrigo Torres, (RT), Paul Brooks (PB), Valerie Caras (VC), Helen Anderson (HA), Eva Jannelli (EJ), Georgia Halakos (GH), Maryann Yarram (MY)

Agenda¹

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Standard Order of Business
 - Approval of Previous Meeting's Minutes
 - Motion made by EJ and seconded by AA
 - Public Comments
 - o 1 member commented
 - Monthly Financial Review
 - Jk gave the monthly financial report.
 - Motion to approve to online report EA 1st and HA -2nd.
 - Head of School report
 - o RS introduced it
 - JS gave a comparative academic report stating that some grades had the same academic achievement as last year but that some grades the discrepancy issue was greater.
 - Each of the Deans gave a report of how to meet the academic needs of the students.
 - RS updated about various aspects of the school enrollment, seniors' college acceptance, and other updates.

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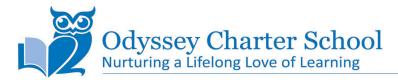
- Greek Program report: MM presented
 - Greek dept signed two memorandums with two schools in Greece to launch intercultural competencies and language acquisition.
 - Dr. Biden foundation ...
- Campus Operations Officer report
 - RS updated about buses and their leases
 - New HVAS in B23 computer room
 - Furniture for B23 will be installed by January 11th.
 - Replaced two kitchen walk-in refrigeration units.

Building #20, Barley Mill Plaza

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

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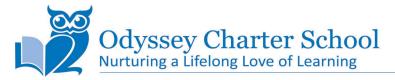
- o Provide about 500 meals a day
- Citizens Budget Oversight Committee report
 - No meeting and so no report
- Faculty report from Board representative
 - None at this time
- PTO report from Board representative
 - None
- Committee Reports
 - Diversity and Equity
 - Will want another group of staff to be trained by 4th dimension
 - Outreach committee
 - o Immersion: meet every two weeks
 - o Paused till Feb. 1st.
- New Business
 - RS presented reopening plans
 - Board discussion
 - O Motion to implementing updated slide 3 dates scenario 1 with a change to begin on the 1/19 and that the students in high school return to hybrid on Jan 19th as well. And and Board will meet in January in person. Staff that would be teaching on the 19th will return on the 14th and 15th. K, 3, 6 and all interested high school students return
 - Leadership to explore the feasibility of testing.
 - o And the Board to resume in person meetings in Jan.
 - \circ 1st EA 2nd AA
 - Vote: passed unanimously

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- 4. Good of the School
 - RS thanked the community for his stint as the acting head of school
 - EP introduced himself to the community and iterated that he is looking forward to join OCS on Jan. 4th.

5.

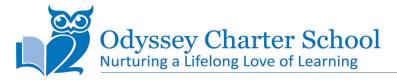
- 6. Potential Executive Session
 - Discussion of potential real estate transaction 29 Del. C. § 10004(b)(2)
 - Discussion regarding qualifications for job 29 Del. C. § 10004(b)(1)
 - Discussion regarding potential litigation 29 Del. C. § 10004(b)(4)
- 7. Motion to approve what was discussed in the executive session HA; 2nd PB
 - o 6 yays
 - o 11111 nays
 - Motion passes
- 8. Adjourn
 - 9:50



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: September 9, 2020 at www.odysseycharterschooldel.com/





Odyssey Zoom is inviting you to a scheduled Zoom meeting.

Topic: OCS Monthly Board Meeting - Public Session

Time: Jul 15, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/88489803681?pwd=T0c1UE9peTk4aytZckpjeUhmQXFEZz09

Meeting ID: 884 8980 3681

Password: 2020 One tap mobile

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