



## 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)

### Agenda<sup>1</sup>

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
    - 1 member commented
  - Monthly Financial Review
    - Jk gave the monthly financial report.
    - Motion to approve to online report – EA 1<sup>st</sup> and HA -2<sup>nd</sup>.
  - Head of School report
    - 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 11<sup>th</sup>.
    - Replaced two kitchen walk-in refrigeration units.

<sup>1</sup> All agenda items are potential action items for which a vote may be taken.



- 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 4<sup>th</sup> dimension
  - Outreach committee
  - Immersion: meet every two weeks
  - Paused till Feb. 1<sup>st</sup>.
- New Business
  - RS presented reopening plans
  - Board discussion
  - 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 19<sup>th</sup> as well. And and Board will meet in January in person. Staff that would be teaching on the 19<sup>th</sup> will return on the 14<sup>th</sup> and 15<sup>th</sup>. K, 3, 6 and all interested high school students return
  - Leadership to explore the feasibility of testing.
  - And the Board to resume in person meetings in Jan.
  - 1<sup>st</sup> - EA – 2<sup>nd</sup> AA
  - Vote: passed unanimously
  -
- 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. 4<sup>th</sup>.
- 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; 2<sup>nd</sup> PB
  - 6 yays
  - 11111 nays
  - Motion passes
- 8. Adjourn
  - 9:50



# Odyssey Charter School

Nurturing a Lifelong Love of Learning

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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/](http://www.odysseycharterschooldel.com/)



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# Odyssey Charter School

Nurturing a Lifelong Love of Learning

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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

+13017158592,,88489803681#,,,,0#,,2020# US (Germantown)

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Dial by your location

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+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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