



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

Date: November 11, 2020

Location: Teleconference

Start Time: Special 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. Discussion on OCS HOS Search Committee recommendation
  - ER: Reviewed the search process and thanked all those involved
  - Move to go into an executive session: AA – 1, EJ – 2
3. 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)
4. 8:18 – Back in public session
  - Move to continue with the process as was discussed in the executive session: EA -1, AA -2
  - All in favor - approved
5. Adjourn
  - Motion to adjourn the meeting: HA- 1, KP – 2
  - All in favor – approved
  - Meeting adjourned at 8:30

NOTE (1): 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: November 9, 2020 at [www.odysseycharterschooldel.com/](http://www.odysseycharterschooldel.com/)

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### Join Zoom Meeting

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

Meeting ID: 884 8980 3681

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Dial by your location

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



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