

Agenda for Public Meeting of the Odyssey Board of Directors

Date: October 21, 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 Maryann Yarram (MY), Treasurer Rodrigo Torres, (RT), Valerie Caras (VC), Helen Anderson (HA), Eva Jannelli (EJ), Georgia Halakos (GH), Ken Przywara (KP)

Agenda¹

1. Call to Order at 6pm
2. Pledge of Allegiance
3. **Public Session (start at ~6:05pm)** Standard Order of Business
 - Approval of Previous Meeting's Minutes
 - September 29, Special Meeting MY-1 EJ-2
 - All in favor - approved
 - Public Comments
 - Community members presented their comments
 - Monthly Financial Review
 - Jeff Koss presented the monthly financial report
 - Motion to approve posting the monthly financial report on the website: AA – 1; EA-2nd.
 - All in favor – approved
 - Head of School report
 - Divert to reopening discussion
 - Riccardo provided updates
 - Reopening discussion
 - Reopening committee proposed a phased reopening
 - Phase 1 Nov- Complex need students and teachers, all staff by 11/30
 - Phase 2 Dec- Need-based small groups, Flex Wednesday
 - K-12 Virtual Café, 2 cohorts/2 days, 25% grade level
 - Phase 3 Jan- 50% K-5 in person, 2 cohorts/2 days
 - Expand 6-12 Virtual Café, 2 cohorts/2 days, 50% capacity
 - Phase 4 Feb- 50% 6-12, 2 cohorts/2 days
 - Health and Wellness Reopening Metrics
 - New cases, % of person tested positive, average daily hospitalizations and R factors trending downwards for 2 weeks on at least 2 measures
 - Review of protocols and safety standards

- Operations and Service
 - Increase custodial staff, proposed HVAC upgrade, PPE purchase
 - Chromebook distribution, transportation prep
 - Budget implications – additional expenses and substitute instructors
 - Public Comments
 - Community members presented their comments
 - Motion to begin Phase 1 on November 9, begin Phase 2 on November 30, contingent on Health and Wellness Metrics, and building decontamination KP-1 AA-2
 - Amended to begin Phase 3 on December 7. RT-1, AA-2
 - Vote: 5- yay, 4- nay, 1- abstain
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 - Greek Program report
 - Dr. Marina provided updates
 - Campus Operations Officer report - none
 - Faculty report from Board representative - none
 - PTO report from Board representative - none
 - Committee Reports
 - Fundraising – Need for external play space, and opening windows
 - Large capital campaign program needed
 - Discussion on OCS HOS Search
 - The search committee gave a unanimous recommendation for two candidates to advance to the final review
 - Live and virtual meetings to access candidates
 - Plan for decision around end of November
 - Non-AHEPA Nominating committee
 - Review of candidates has been completed
 - Motion to nominate Paul Brooks to the board as a member at large MY-1, AJ-2
 - Vote: 5- yay 1-nay
 - New Business
 - Motion to nominate Ken Przywara to board secretary MY-1, VC-2
 - Vote: Unanimous - yay
4. Good of the School
- None
5. Executive Session AA-1, EA-2
- 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)
6. 10:44 – Back in public session
- Motion to approve agreement SY202101, and authorize Riccardo to execute the agreement AA-1, EA-2
 - Vote: Unanimous – yay



7. Adjourn

- Move to adjourn: EA -1, VC – 2
- Meeting adjourned 10:45

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: October , 2020 at www.odysseycharterschooldel.com/

Join Zoom Meeting

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

Meeting ID: 884 8980 3681

Password: 2020

Dial by your location

¹ All agenda items are potential action items for which a vote may be taken.