



Agenda for Public Meeting of the Odyssey Board of Directors

Date: December 29, 2020

Location: Teleconference/Virtual

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

Agenda¹

1. Call to Order
2. Approval of previous minutes
3. Executive Session
 - Discussion of potential real estate transaction – 29 Del. C. § 10004(b)(2) (For Action)
 - Discussion regarding qualifications for job – 29 Del. C. § 10004(b)(1) (For Action)
 - Discussion regarding potential litigation – 29 Del. C. § 10004(b)(4) (For Action)
4. New Business
 - Discussion of COVID testing (For Action)
5. Adjourn

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 December 22, 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

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 884 8980 3681

Password: 2020

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