



## Minutes for Public Meeting of the Odyssey Board of Directors

Date: December 29, 2020

Location: Teleconference

Start Time: Public Meeting at 6:05 PM (via zoom, see below invite)

Attendance: President Elias Rigas (ER), Vice President Anamaria Anagnostou (AA), Vice President Erin Allard (EA), 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
  - Covid-19 Testing
    - The state has committed to providing us with sufficient supplies to rapid-test our students and staff on a weekly basis at our school.
      - These test are for routine asymptomatic people
      - OCS staff would be able to administer the tests.
      - Discussion ensued regarding peace of mind, costs, equity, logistics, processes, protocols, and making tests mandatory
    - Motion: To require negative test results for all staff and students prior to returning to campus, and ongoing continued testing. HA, no second.
    - Motion: To empower the administrator work with the relevant state authorities to make free rapid testing available for staff and students, with guardian consent, who voluntarily wish to take want a rapid Covid test. EA 1<sup>st</sup> and MY 2<sup>nd</sup>
      - Motion passes unanimously
4. Motion to move to Executive Session EA 1<sup>st</sup> and GH 2<sup>nd</sup> 7:18PM
  - Potential Executive Session topics
    - 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)
5. Return to Public Session 8:15PM
  - Motion to approve the first item on the agenda GH 1<sup>st</sup> and AA 2<sup>nd</sup>
    - Motion passes unanimously
    - Motion to approve the second item on the agenda HA 1<sup>st</sup> and PB 2<sup>nd</sup>
    - 8 Yay and 1 Nay, motion passes
    - Motion to approve the third item on the agenda VC 1<sup>st</sup> and HA 2<sup>nd</sup>
    - Motion passes unanimously

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



6. New Business
7. Adjourn EJ 1<sup>st</sup> and HA 2nd
  - 9:00

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: December 22, 2020 at [www.odysseycharterschooldel.com/](http://www.odysseycharterschooldel.com/)



# 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

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