



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

Date: January 8, 2021

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), Secretary Ken Przywara (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. Motion to move to Executive Session MY 1<sup>st</sup> and AA 2<sup>nd</sup> 6:06 PM
  - 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)
3. Return to Public Session 7:12 PM
  - Motion to move forward with items as discussed in Executive Session. EA 1<sup>st</sup> and PB 2<sup>nd</sup>
    - 10 Yay and 1 Nay, motion passes
4. Adjourn RT 1<sup>st</sup> and EA 2<sup>nd</sup>
  - 7:13 PM

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: January 7, 2021 at [www.odysseycharterschooldel.com/](http://www.odysseycharterschooldel.com/)

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



# 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

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Dial by your location

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+1 669 900 9128 US (San Jose)

Meeting ID: 884 8980 3681

Password: 2020

Find your local number: <https://us02web.zoom.us/j/88489803681>

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