

# Minutes for Public Meeting of the Odyssey Board of Directors

Date: September 16, 2020

Location: Teleconference

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

Attendance: In Attendance: President Elias Rigas (ER), Vice-President, Anamaria Anagnostou (AA), Vice-President, Erin Allard (EA), Secretary Alisa Moen (AM), Treasurer Rodrigo Torres (RT), Eva Jannelli (EJ), Maryann Yarram (MY), Ken Przywara (KP), Georgia Halakos (GH), Helen Anderson (HA), Valerie Caras (VC)

### Agenda<sup>1</sup>

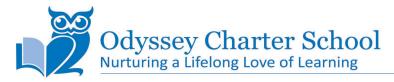
- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Standard Order of Business
  - Approval of Previous Meeting's Minutes
    - o Motion made by KP and seconded by AA
  - **Public Comments** 
    - o none
  - Monthly Financial Review
    - o JK gave the monthly financial report.
    - o Motion to approve to online report RT 1st and AM -2nd.
  - Head of School report
    - o RS introduced it
    - Greek Program report: MM presented
      - o The Center for Helenic Study at Harvard is inviting our high school students to submit a drama medium for a competition for cash prizes
      - Ellinomatheia exams will be held at OCS in October in safe settings
      - Thanks to the community for positive feedback with online learning

### o RS General update

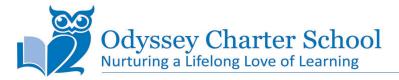
- The staff should be thanked for the effort as we started the school year in a virtual learning environment.
- We have distributed 1200 chromebooks, laptops, tablets, and desktops
- Drivers Ed has begun in small groups
- Beep and Greets have been successful
- Covid-19 reports are being monitored with regard to reopening plans
- DIAA have decided to open sports, guidelines will follow

## RS Operations update

- MOU for recording online courses
- Begin lease extensions with regard to Academia
- Building 23 we expect construction permit next week
  Building #20, Barley Mill Plaza



- o Food service has prepared 1,800 meals this week for families
- Discussion ensued regarding current status of Covid trends
- Citizens Budget Oversight Committee report
  - o JK Audit draft should be ready Monday
- Faculty report from Board representative MY
  - o The garden has grown with grant received from The Green Team
  - o Teachers are stressed about head of school search, a lack of leadership, the challenges of virtual learning, and the recording of lessons
  - o Donors Choose projects from OCS teachers welcome support
- PTO report from Board representative
  - o Bylaw changes request longer terms, and add grandparents as members
  - o Designer bag bingo proceeds go to OCS Technology
  - o Book fair coming up
- Committee Reports
  - o Finance Committee not met yet
  - Fundraising AM
    - We got a \$2,000 grant for the library technical needs
  - Diversity and Equity EJ
    - EPP Training has begun, and is eye opening
    - Staff development committee gave a presentation to the staff
  - o Immersion committee will begin meeting in October
  - Search Committee EA
    - Search announcement closed the end of August
    - o 270 potential candidates, K12 reduced that to just over 40
    - These were vetted and the committee reduced that number to 9
    - The committee is reviewing these 9 candidates
    - Next step will be reducing this to 3-5 candidates
    - These will present a 90-day plan to the committee
    - Finally, 1-3 candidates will be presented to the full board
    - Hoping for beginning of November to have this process completed
  - o Non-AHEPA nomination committee- open for applicants until 9/25
- New Business
  - $\circ$  Motion: To accept the PTO Executive Board's recommendation and approve the changes to the bylaws. KP 1<sup>st</sup> and VC 2<sup>nd</sup>
    - Unanimously approved
- 4. Executive Session motion to move to Executive Session AM 1st and EA 2nd 7:00 PM
  - 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)



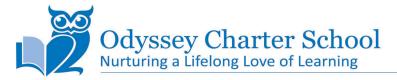
### 5. Return to Public session

- Motion To approve the MOU as drafted and approved by the OSCA EA 1<sup>st</sup> and KP 2<sup>nd</sup>
  - Unanimously approved
  - Motion to authorize Riccardo to sign the MOU as written. KP 1<sup>st</sup> and MY 2<sup>nd</sup>
  - o Unanimously approved
- 6. Adjourn: Motion to adjourn. EJ 1st and HA 2nd
  - 8:47

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: September 9, 2020 at www.odysseycharterschooldel.com/





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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