



## 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
    - Motion made by KP and seconded by AA
  - Public Comments
    - none
  - Monthly Financial Review
    - JK gave the monthly financial report.
    - Motion to approve to online report – RT 1<sup>st</sup> and AM -2<sup>nd</sup>.
  - Head of School report
    - RS introduced it
    - Greek Program report: MM presented
      - The Center for Hellenic 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
    - 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

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



- Food service has prepared 1,800 meals this week for families
    - Discussion ensued regarding current status of Covid trends
  - Citizens Budget Oversight Committee report
    - JK Audit draft should be ready Monday
  - Faculty report from Board representative MY
    - The garden has grown with grant received from The Green Team
    - Teachers are stressed about head of school search, a lack of leadership, the challenges of virtual learning, and the recording of lessons
    - Donors Choose projects from OCS teachers welcome support
  - PTO report from Board representative
    - Bylaw changes - request longer terms, and add grandparents as members
    - Designer bag bingo proceeds go to OCS Technology
    - Book fair coming up
  - Committee Reports
    - 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
    - Immersion committee will begin meeting in October
    - Search Committee EA
      - Search announcement closed the end of August
      - 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
    - Non-AHEPA nomination committee- open for applicants until 9/25
  - New Business
    - 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 1<sup>st</sup> and EA 2<sup>nd</sup> 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>
  - Unanimously approved

6. Adjourn: Motion to adjourn. EJ 1<sup>st</sup> and HA 2<sup>nd</sup>

- 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/](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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Building #20, Barley Mill Plaza  
4319 Lancaster Pike | Wilmington, DE 19805  
T: 302 994 6490 | F: 302 994 6915  
[www.odysseycharterschooldel.org](http://www.odysseycharterschooldel.org)