



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

Date: January 8, 2021

Location: Teleconference/Virtual

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

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

1. Call to Order
2. Executive Session
  - Discussion of potential real estate transaction – 29 Del. C. § 10004(b)(2)
  - Discussion regarding qualifications for job – 29 Del. C. § 10004(b)(1) (For Action)
3. New Business
4. 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 January 7, 2021: at [www.odysseycharterschooldel.com/](http://www.odysseycharterschooldel.com/)

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### 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

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