

Agenda for Public Meeting of the Odyssey Board of Directors

Date: January 21, 2020

Location: Teleconference

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

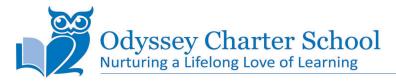
Agenda¹

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Standard Order of Business
 - Approval of Previous Meeting's Minutes
 - Public Comments
 - Head of School report
 - Greek Program report
 - o Campus Operations report
 - Monthly Financial Review
 - Citizens Budget Oversight Committee report
 - PTO report from Board representative
 - Committee Reports
 - New Business
 - Transportation: refinance busses (For Action)
- 4. Good of the School
- 5. Potential Executive Session
 - Discussion of potential real estate transaction 29 Del. C. § 10004(b)(2) (For Action)
 - Discussion regarding qualifications for job 29 Del. C. § 10004(b)(1) (For Action)
 - Discussion regarding potential litigation 29 Del. C. § 10004(b)(4)
- 6. Adjourn

1

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.

Meeting Announced: January 13, 2021 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

+13017158592,,88489803681#,,,,0#,,2020# US (Germantown)

+13126266799,,88489803681#,,,,0#,,2020# US (Chicago)

Dial by your location

- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 9128 US (San Jose)

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Find your local number: https://us02web.zoom.us/u/kc8A5f5U64

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