



Minutes for Public Meeting of the Odyssey Board of Directors

Date: January 21, 2021

Location: Odyssey Cafeteria and Teleconference

Start Time: Public Meeting at 6:05 PM (live and via zoom, see below invite)

Attendance: President Elias Rigas (ER), Vice President Anamaria Anagnostou (AA), Treasurer Rodrigo Torres, (RT), Secretary Ken Przywara (KP), Paul Brooks (PB), Helen Anderson (HA), Eva Jannelli (EJ), Georgia Halakos (GH), Maryann Yarram (MY)

Agenda¹

1. Call to Order
2. Pledge of Allegiance
3. Standard Order of Business
 - Previous minutes 9/16, 12/29, and 1/8 presented
 - **Motion** to Approve minutes as presented MY 1st and PB 2nd
 - Approved unanimously
 - Head of School Report, Elias Pappas - 90 Day Plan
 - Create consensus RE: reopening of school, Covid testing, and starting 1/19
 - Covid testing for staff and students as of 1/12
 - a. 90% of all OCS staff tested
 - b. 97% of attending students tested
 - ~50% of students are planning to return for in person instruction
 - Establish OCS as a certified Covid testing center
 - Working on testing protocol going forward
 - a. Most likely every 2-3 weeks, or more often if required
 - Establish relationships with stakeholders, staff and board
 - Meeting with board members, 73% have met one on one
 - Meeting with DE&I, food services, deans, Spec Ed, community and others
 - Conduct initial professional development, set vision of OCS, and define values
 - Coffee and chats, and professional development with staff
 - a. 95% participation with online activities
 - b. Produced Back to School video
 - Update on high school college application status and success rate
 - 67% of Seniors applying to at least 1 school
 - 83% of applicants have been accepted to at least 1 school

¹ All agenda items are potential action items for which a vote may be taken.



- Greek Program - Dr. Marina Mattheoudakis
 - Two students chose to sit the Ellinomatheia Exam in October, and passed
 - The 7th and 8th grades began collaborating with students in Athens
 - Summer program with Harvard University in Greece. High school students can begin applying Feb 1st. One student each year has enjoyed this opportunity
 - Greece's Bicentennial is this year, we are putting together events celebrate Greek independence, and what independence means for our multi-cultural community
- Campus Operations – Riccardo Stoeckicht
 - Focus on reopening and building #23 retrofit
 - Three bus leases are ending and would like to convert to a purchase agreement
- Financial Review – Jeff Koss
 - Provided monthly finance report
 - Looks like we will avoid deficit spending
 - Seeking additional funding through CARES Act Round II
 - **Motion** to post monthly summary as presented. AA 1st and MY 2nd
 - Approved unanimously
- CBOC – Evan Winokur
 - We reviewed the finance reports as well
 - Thanks to Paul Brooks for chairing this for 6 years
 - Provided monthly finance report
- PTO Report – Maryann Yarram
 - We are looking for volunteers in building the PTO website
 - Build Your Owl Fundraiser starts today

4. Committee Reports

- Diversity, Equity, and Inclusion - Eva Jannelli
 - We have 5 staff member pass their EPP training, and another 5 to begin
 - Next meeting will be Feb 3rd
 - Outreach Committee food pantry has been helping many needy families
- Fundraising - Georgia Halakos
 - Haven't met yet, but working on collating historical fundraising events
- Immersion - Anamaria Anagnostou
 - Will begin meeting in the first week of February
- Communications - Maryann Yarram
 - We are seeking volunteers to help with media and content
 - We were able to get an article published on our new HOS Elias Pappas
 - EP challenged us for marketing the school to get everyone to find one student to apply and enroll in OCS. We all need to work as agents of our school to grow out program



5. New Business

- Transportation department's recommendation regarding purchasing our 3 busses
 - **Motion** - Approve the purchase package of the busses MY 1st and PB 2nd
 - Approved unanimously
- Annual Report to be submitted as prepared, with current information
 - **Motion** - Approve the Annual Report to the DOE with pending future minor updates AA 1st and RT 2nd
 - Approved unanimously

6. Public Comments

- Discussion includes Covid infection rates, when we go to 4 days a week, updates about staff vaccination, performance of students with remote learning, consideration of pass/fail grading, SAT equity, Meet & Greets with HOS, how construction will affect space and growth, and SAT equity

7. Motion to move to Executive Session AA 1st and EJ 2nd 7:18PM

- 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)

8. Return to Public Session 7:58PM

9. Adjourn RT 1st and EV 2nd

- 7:59

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/



Odyssey Charter School

Nurturing a Lifelong Love of Learning

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>

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Password: 2020

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Password: 2020

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