



Minutes for Public Meeting of the Odyssey Board of Directors

Date: June 2, 2021

Location: Odyssey Cafeteria and Teleconference

Start Time: Public Meeting at 6:03 PM (live and via zoom, see below invite)

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

Agenda¹

1. Call to Order
2. Introduction of by-law changes. This is for notification, not for approval or voting. These have been approved by the DOE
 - Remove references to Campus Operation officer
 - Change length of term of President and Vice President from one-year to, upon approval of the board, the President and Vice President who can serve a consecutive second one-year term.
 - Alter President rotation from AHEPA to non-AHEPA at the conclusion of the full term rather than every year
 - Correct grammar error of government to governance
 - These will be posted online for review
 - Public Comments Val Caras
 - No comments submitted prior to the meeting
3. Public comments – Val Caras
 - Hannah O’Reilly asked about student who may opt for virtual learning next year, will there be added intervention, perhaps dedicated teachers for this.
4. Motion to move to Executive Session AA 1st and EA 2nd 6:14PM
 - 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)
5. Return to Public Session 7:51PM
6. Adjourn HA 1st and VC 2nd
 - 7:51PM

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



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: May 27, 2021 at www.odysseycharterschooldel.com/

Odyssey Zoom is inviting you to a scheduled Zoom meeting.

Topic: OCS Monthly Board Meeting - Public Session

Time: June 2, 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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