



## Minutes for Public Meeting of the Odyssey Board of Directors

Date: June 10, 2021

Location: Odyssey Cafeteria and Teleconference

Start Time: Public Meeting at 6:06 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)

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

1. Call to Order
2. Motion to move to Executive Session EA 1<sup>st</sup> and MY 2<sup>nd</sup> 6:07PM
  - 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)
3. Return to Public Session 9:20PM
4. **Motion** to Approve the matter as discussed in executive session, EA 1<sup>st</sup> and PB 2<sup>nd</sup>
  - 10 Yeas, 0 Nays, 1 Abstain
  - Motion carries
5. Adjourn AA 1<sup>st</sup> and EA 2<sup>nd</sup>
  - 9:21PM

<sup>1</sup> 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: June 9, 2021 at [www.odysseycharterschooldel.com/](http://www.odysseycharterschooldel.com/)

Odyssey Zoom is inviting you to a scheduled Zoom meeting.

Topic: OCS Monthly Board Meeting - Public Session

Time: June 10, 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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