

Minutes for Public Meeting of the Odyssey Board of Directors

Date: June 10, 2021

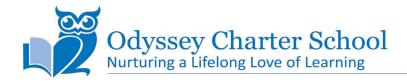
Location: Odyssey Cafeteria and Teleconference

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)

Agenda¹

- 1. Call to Order
- 2. Motion to move to Executive Session EA 1st and MY 2nd 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 1st and PB 2nd
 - 10 Yeas, 0 Nays, 1 Abstain
 - Motion carries
- 5. Adjourn AA 1st and EA 2nd
 - 9:21PM



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/

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

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