



Agenda for Public Meeting of the Odyssey Board of Directors

Date: June 16, 2021

Location: Teleconference, B23 Cafeteria

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 (for Action)
 - Public Comments (email valerie.caras@odyssey.k12.de.us before 6:00pm)
 - Head of School report
 - Greek Program report
 - Monthly Financial Review (for Action)
 - Citizens Budget Oversight Committee report
 - Committee Reports
 - Diversity Equity and Inclusion
 - Immersion
 - Fundraising
 - Other Committees
 - PTO report
 - New Business
 - Clarify previous Executive Session vote (For action)
 - Discussion on Organizational Chart etc (For Action)
 - Appointment/Renewal of Directors (For Action)
4. Good of the School
5. Potential Executive Session
 - 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)
6. Adjourn

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: February 10, 2021 at www.odysseycharterschooldel.com/

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



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=T0c1UE9peTk4aytZckpieUhmQXFEZz09>

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)

Meeting ID: 884 8980 3681

Password: 2020

Find your local number: <https://us02web.zoom.us/j/kc8A5f5U64>



Proposed Bylaw edits for notice:

June 2nd, 2021

Current Bylaws	Proposed Edits
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Article II: Board of Directors

Section 1: General Power and Authority

12:

(delete reference to COO)

Not discuss Head of School or Campus Operations Officer or staff performance outside of an executive session of a Board meeting.	Not discuss Head of School or staff performance outside of an executive session of a Board meeting.
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14:

Support the Head of School and Campus Operations Officer roles as the school’s instructional leader and operations manager.	Support the Head of School and roles as the school’s instructional leader and operations manager.
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Section 2. Composition of Board.

The Head of School, Campus Operations Officer , and any other school executives the Board designates may participate as non-voting ex officio Directors of the Board at the Board’s discretion.	The Head of School and any other school executives the Board designates may participate as non-voting ex officio Directors of the Board at the Board’s discretion.
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Article III: Section 1: Officers

Officers will serve a term of one year and may serve no more than three consecutive terms in the same office, with the exception of the President and	Officers will serve a term of one year and may serve no more than three consecutive terms in the same office (with the exception of the President and Vice President/ First Vice President) who
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<p>Vice President/First Vice President, who will serve one-year terms</p>	<p>will serve one-year terms. Upon majority approval of the Board, the President and VP/First VP can serve a second one year term. Under no circumstances may be President and VP/First VP serve more than two consecutive years.</p>
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Article III: Section 2: Elections

<p>The Vice President/First Vice President will assume the Presidency after the President completes his or her one year term in office.</p>	<p>The Vice President/First Vice President will assume the Presidency after the President completes his or her term in office.</p>
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Article III: Section 5: President

<p>The Board President appointment shall rotate every year between AHEPA and non-AHEPA Directors.</p>	<p>The Board President appointment shall rotate between AHEPA and non-AHEPA Directors at the completion of the full term which may include renewals/extensions of role according to Article III Section 1</p>
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ARTICLE IV: COMMITTEES

Section 7: Procedures

(Replace 'government' with 'governance')

<p>Each committee may adopt rules for its own government not inconsistent with these Bylaws or with rules adopted by the Board.</p>	<p>Each committee may adopt rules for its own governance not inconsistent with these Bylaws or with rules adopted by the Board.</p>
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