

# Agenda for Public Meeting of the Odyssey Board of Directors

Date: July 14, 2021

Location: Teleconference, B23 Cafeteria

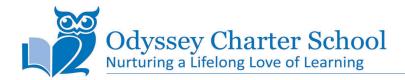
Start Time: Public Meeting at 6:00 PM (via zoom, see below invite)

Agenda<sup>1</sup>

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Standard Order of Business
  - Approval of Previous Meeting's Minutes (for Action)
  - Public Comments (email <u>valerie.caras@odyssey.k12.de.us</u> before 6:00pm)
  - Head of School report
    - Greek Program report
  - Monthly Financial Review (for Action)
  - Citizens Budget Oversight Committee report
  - Committee Reports
    - o Diversity Equity and Inclusion
    - o Immersion
    - o Fundraising
    - Other Committees
  - PTO report
  - New Business
    - o Board Bylaw updates (for Action)
    - Officer elections (for Action)
    - o Committee establishment and/or member renewals (for Action)
- 4. Good of the School
- 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: July 7, 2021 at www.odysseycharterschooldel.com/



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

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)

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Password: 2020

Find your local number: <a href="https://us02web.zoom.us/u/kc8A5f5U64">https://us02web.zoom.us/u/kc8A5f5U64</a>



# **Proposed Bylaw edits for notice:**

June 2<sup>nd</sup>, 2021

**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 per	formance
outside of an executive session	n of a
Board meeting.	

Not discuss Head of School or staff performance outside of an executive session of a Board meeting.

#### 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.

# 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.

#### 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 Vice President/First Vice President, who will serve one-year terms

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), Barley Mill Plaza will serve one-year terms all ponke | Wilmington, DE 19805

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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.

### **Article III: Section 2: Elections**

The Vice President/First Vice President	The Vice President/First Vice President
will assume the Presidency after the	will assume the Presidency after the
President completes his or her one year	President completes his or her term in
term in office.	office.
The Presidency and Vice	(deleting the word, "annually")
Presidency/First Vice Presidency will	
rotate annually between AHEPA and	
non-AHEPA party appointees.	

## **Article III: Section 5: President**

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

## **ARTICLE IV: COMMITTEES**

### **Section 7: Procedures**

## (Replace 'government' with 'governance')

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





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June 2<sup>nd</sup>, 2021

	Current Bylaws	Proposed Edits
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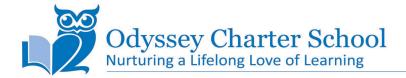
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