

Agenda for Public Meeting of the Odyssey Board of Directors

Date: November 17, 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 <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
 - Fundraising
 - Other Committees
 - PTO report
 - New Business
- 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: September 8, 2021 at www.odysseycharterschooldel.com/

Odyssey Zoom is inviting you to a scheduled Zoom meeting.

Topic: OCS Monthly Board Meeting - Public Session

Time: 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)

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Password: 2020

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