

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

Date: September 15, 2021

Location: Teleconference, B23 Cafeteria

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

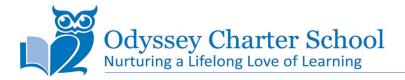
Agenda<sup>1</sup>

- 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
    - Fundraising
    - Other Committees
  - PTO report
  - New Business
    - Covid Leave Policy (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: 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

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