

Agenda for Public Meeting of the Odyssey Board of Directors

Date: Monday, November 1, 2021

Location: Building 20 Multipurpose Room

Start Time: 6:00 p.m.

AGENDA¹²³

1. Call to Order

- 2. Out of State Travel (for Action)
- 3. Executive Session
 - Discussion regarding qualifications for job 29 Del. C. § 10004(b)(1)
 - Discussion of potential real estate transaction 29 Del. C. § 10004(b)(2)
- 4. Discussion
- 5. New Business
- 6. Adjourn

Odyssey Zoom is inviting you to a scheduled Zoom meeting.

Topic: OCS 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

Dial by your location +1 646 558 8656 US

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

² Initial Agenda Posted: October 26, 2021 at <u>www.odysseycharterschooldel.com/</u>

³ 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.