



Agenda for Public Meeting of the Odyssey Board of Directors

Date: October 21, 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
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.

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



Odyssey Charter School

Nurturing a Lifelong Love of Learning

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=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

Building #20, Barley Mill Plaza
4319 Lancaster Pike | Wilmington, DE 19805
T: 302 994 6490 | F: 302 994 6915
www.odysseycharterschooldel.org



Current Bylaws	Proposed Edits
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Article II: Board of Directors

Section 1: General Power and Authority

12:

(delete reference to COO)

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

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

<p>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.</p>	<p>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.</p>
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Article III: Section 1: Officers

<p>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</p>	<p>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. 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>
<p>The Presidency and Vice Presidency/First Vice Presidency will rotate annually between AHEPA and non-AHEPA party appointees.</p>	<p><i>(deleting the word, "annually")</i></p>

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')

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

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





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