

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

Date: November 11, 2021

Location: Odyssey Conference Room and Teleconference

Start Time: Public Meeting at 6:13 PM (live and via zoom, see below invite)

Attendance: President Elias Rigas (ER), Vice President Anamaria Anagnostou (AA), Treasurer Erin Allard (EA), Recording Secretary Ken Przywara (KP), Corresponding Secretary Maryann Yarram (MY), Paul Brooks (PB), Valerie Caras (VC), Helen Anderson (HA), Eva Jannelli (EJ), Georgia Halakos (GH)

Agenda<sup>1</sup>

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Standard Order of Business
  - Out of state travels
    - Motion to Approve out of state travel for staff to attend the AHEPA Testimonial Dinner in New Jersey, Nov 13<sup>th</sup>, which has been paid for by AHEPA National. AA 1<sup>st</sup> and HA 2<sup>nd</sup>
      - Approved unanimously
    - Motion to Approve out of state travel for staff to attend the AHEPA Cancer Fund Fundraiser in Philadelphia, Nov 20<sup>th</sup>, which has been paid for by AHEPA National.
      AA 1<sup>st</sup> and MY 2<sup>nd</sup>
      - Approved unanimously
- 4. Motion to move to Executive Session KP 1<sup>st</sup> and EA 2<sup>nd</sup> 6:25PM
  - Potential Executive Session topics
    - Discussion of potential real estate transaction 29 Del. C. § 10004(b)(2)
    - Discussion regarding qualifications for job 29 *Del. C.* § 10004(b)(1)
- 5. Adjourn AA 1st and KP 2nd
  - 8:29 PM

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.

Initial Agenda Posted: November 1, 2021 at www.odysseycharterschooldel.com/

Odyssey Zoom is inviting you to a scheduled Zoom meeting.

Topic: OCS Monthly Board Meeting - Public Session

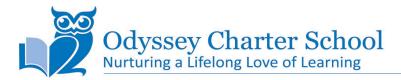
Time: November 11, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/88489803681?pwd=T0c1UE9peTk4aytZckpjeUhmQXFEZz09

All agenda items are potential action items for which a vote may be taken. T: 302 994 6490 | F: 302 994 6915 www.odysseycharterschooldel.org

1



Meeting ID: 884 8980 3681

Password: 2020

One tap mobile

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Password: 2020

Find your local number: https://us02web.zoom.us/u/kc8A5f5U64

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