



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)

Agenda¹

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 13th, which has been paid for by AHEPA National. AA 1st and HA 2nd
 - Approved unanimously
 - **Motion** to Approve out of state travel for staff to attend the AHEPA Cancer Fund Fundraiser in Philadelphia, Nov 20th, which has been paid for by AHEPA National. AA 1st and MY 2nd
 - Approved unanimously
4. Motion to move to Executive Session KP 1st and EA 2nd 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>

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



Odyssey Charter School

Nurturing a Lifelong Love of Learning

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)

+1 669 900 9128 US (San Jose)

Meeting ID: 884 8980 3681

Password: 2020

Find your local number: <https://us02web.zoom.us/j/kc8A5f5U64>

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