



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

Date: December 3, 2021

Location: Teleconference

Start Time: Public Meeting at 12:15 PM (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 - none
4. Motion to move to Executive Session AA 1<sup>st</sup> and EA 2<sup>nd</sup> 12:15PM
  - 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 EA 1<sup>st</sup> and EJ 2<sup>nd</sup>
  - 2:09 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: December 1, 2021 at [www.odysseycharterschooldel.com/](http://www.odysseycharterschooldel.com/)

Odyssey Zoom is inviting you to a scheduled Zoom meeting.

Topic: OCS Monthly Board Meeting - Public Session

Time: December 3, 2020 12:15 PM Eastern Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 884 8980 3681

Password: 2020

<sup>1</sup> All agenda items are potential action items for which a vote may be taken.