

Agenda for Special Public Meeting of the Odyssey Board of Directors

Date: December 13, 2021

Location: Teleconference

Start Time: Public Meeting at 6:00 PM (via zoom, see below invite)

Agenda¹

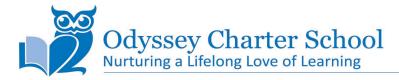
- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Standard Order of Business
 - Approval of Previous Meeting Minutes (for Action)
 - Public Comments (email <u>Valerie.Caras@Odyssey.k12.de.us</u> before 6PM)
 - Head of School report
 - Greek Program report
 - o Discuss Out of state travel (for Action)
 - Annual Report (for Action)
 - Monthly Financial Review (for Action)
 - Citizens Budget Oversight Committee report
 - Committee Reports
 - Diversity Equity and Inclusion
 - o Immersion
 - Fundraising
 - o Other Committees
 - PTO report
 - New Business
- 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: December 6, 2021 at www.odysseycharterschooldel.com/

Join Zoom Meeting

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



Meeting ID: 884 8980 3681

Password: 2020

