



## Agenda for Special Public Meeting of the Odyssey Board of Directors

Date: December 27, 2021

Location: Teleconference & Bryn Mawr Trust

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

### Agenda<sup>1</sup>

1. Call to Order
  - New Business
2. 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)
3. 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 22, 2021 at [www.odysseycharterschooldel.com/](http://www.odysseycharterschooldel.com/)

Bryn Mawr Trust Company - 20 Montchanin Rd, Suite 100, Greenville, DE.

Join Zoom Meeting

<https://us02web.zoom.us/j/88489803681?pwd=T0c1UE9peTk4aytZckpieUhmQXFEZz09>

Meeting ID: 884 8980 3681

Password: 2020

---

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