



Agenda for Special Public Meeting of the Odyssey Board of Directors

Date: January 12, 2022

Location: Teleconference

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

Agenda¹

1. Call to Order
2. 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) (for Action)
 - 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 29, 2021 at www.odysseycharterschooldel.com/

Odyssey Zoom is inviting you to a scheduled Zoom meeting.

Topic: OCS Monthly Board Meeting - Public Session

Time: 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 884 8980 3681

Password: 2020

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