



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

Date: December 20, 2021

Location: Odyssey Conference Room and Teleconference

Start Time: Public Meeting at 6:01 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. Recording begins early during discussion of expansion plans due to tech issues.
3. Standard Order of Business
  - Minor modification of OCS Charter – Jeff Koss
    - Discussion around expansion of the numbers of students and possible building expansion
    - Minor mod is for any increase in enrollment between 5% and 15%, and any change in building expansion
    - Based on admin advice, we are looking to increase enrollment, taking into account the waterfall of new students, by 4.45% in year one, 9.54% in year two, and 14.98% in year three over the current charter.
    - Based on admin advice, we are looking to utilize additional building space, which requires a minor modification.
    - **Motion** to Approve the Minor modification as presented for the next 3 school years to present to the DOE. AA 1<sup>st</sup> and EA 2<sup>nd</sup>
      - Discussion about “as presented” with regard to the grade level numbers used in the example. The concern is that the increase in 6<sup>th</sup> grade alone looks too rich.
      - We need only present to DOE the aggregate percentages, not the grade-level enrollment.
      - If next year is 4.45%, do we need to modify this year? If we learned we needed more, without the modification, we would be locked to less than 5%.

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



- **Amend Motion** to Accept the submission of the minor modification to the Department of Education, based on the numbers presented by the administration with the understanding that the allocation of those growth percentages will be discussed fully with the board at a later date. AA 1<sup>st</sup>, EA 2<sup>nd</sup>.
- Approved unanimously
- **EPER Distribution – Elias Pappas (Extra Pay for Extra Responsibilities)**
  - Currently allocation of EPER Funds are limited to specific titles. If these titles or clubs do not proceed, there is no ability to move those funds to other needs.
  - This modification will allow us to more easily use funds as needed without the limitations of the contracts specific language like girl's coach, without consideration of varsity vs junior varsity.
  - The modification would replace the EPER appendix
  - Board agrees to review the adjustment to the union contract for the January meeting for a vote.

4. Motion to adjourn AA 1<sup>st</sup>, EA 2<sup>nd</sup>

- 6:54 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 17, 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 20, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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

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)

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