



Minutes for Public Meeting of the Odyssey Board of Directors

Date: January 5, 2022

Location: Teleconference

Start Time: Public Meeting at 06:02 PM (via zoom, see below invite)

Attendance: Vice President Anamaria Anagnostou (AA), 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)

Agenda¹

1. Call to Order
2. Standard Order of Business – none
3. Discussion of Covid – Elias Pappas
 - Over 196 staff tested so far, of 225. 5-6 positive across all staff.
 - Students and Staff are self-reporting positives status as well
 - Nurses are stressed trying to pull together the data
 - 4% of the students were positive in Quidel testing
 - Testing will continue, we will know more on Tuesday.
 - What virtual options are available? We have 1:1 technology, but much of that tech is in school not at home right now, particularly in the lower school.
 - Masking, expanded lunch space, and social distancing will continue
 - If we need to return to live cameras in the room, we can pivot quickly
 - Omicron surge may require the hybrid model, but kids need to be back in the classroom as quickly as we can.
 - Some schools are virtual all month, but nearly all are returning.
 - We will move forward as safely as we can.

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



4. Motion to move to Executive Session EA 1st and KP 2nd 6:32 PM
 - 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 1st and KP 2nd
 - 7:30 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 27, 2021 at www.odysseycharterschooldel.com/

Odyssey Zoom is inviting you to a scheduled Zoom meeting.

Topic: OCS Monthly Board Meeting - Public Session

Time: January 5, 2020 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