



Agenda for Public Meeting of the Non AHEPA Nominating Committee

Dates: February 16, 2022

Start Time: 6:30pm

Agenda

1. Call to Order
2. Discussion regarding applications for open Board of Directors positions, interviews, and recommendations for Non AHEPA open Director positions
3. Potential Executive Session:
 - Discussion regarding qualifications for job or personnel matters – 29 *Del. C.* §§ 10004(b)(1) & (b)(9)
4. 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.

Posted: at www.odysseycharterschooldel.com/

Join Zoom Meeting

<https://odyssey-k12-de-us.zoom.us/j/84528345138?pwd=TkFWS1FVTVW1UZXpHS1YxMndxZ01rZz09>

Dial by your location +1 301 715 8592 US (Washington DC)

Meeting ID: 845 2834 5138

Passcode: 652970