

Agenda for Public Meeting of the Odyssey Board of Directors

Date: April 20, 2021

Location: Teleconference, B23 Cafeteria

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

Agenda¹

1. Call to Order

- 2. Standard Order of Business
 - New Business
- 3. 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)
- 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.

Meeting Announced: April 13, 2022 at www.odysseycharterschooldel.com/

Join Zoom Meeting

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

Meeting ID: 884 8980 3681

Password: 2020

Building #20, Barley Mill Plaza