

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

Date: April 27, 2022

Location: Odyssey Conference Room and Teleconference

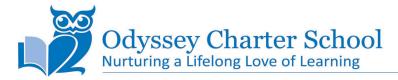
Start Time: Public Meeting at 6:05 PM (live and via zoom, see below invite)

Attendance: President Elias Rigas (ER), Treasurer Erin Allard (EA), Recording Secretary Ken Przywara (KP),

Paul Brooks (PB), Valerie Caras (VC), Eva Jannelli (EJ), Kristin Turner (KT), Jessica Inskeep (JI)

## Agenda<sup>1</sup>

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Standard Order of Business
  - Previous minutes March 16th presented
    - o Motion to Approve minutes as amended AA 1st and EJ 2nd
      - Approved unanimously
  - Public Comments Val Caras
    - o none
  - Head of School Report Elias Pappas (from Greece)
    - o Covid update Please don't send a sick child to school.
      - Covid Update
        - a. Quidel testing will continue in May with one building at a time
        - b. Zero positive cases since Spring Break
      - Culture update
        - a. New Family BBQ on May 12th
        - b. Chat and Chews have been successful so far
        - c. All cultural PCLs have been completed for the year
      - Lower School
        - a. 2<sup>nd</sup> Grade class trip to Plumpton Park Zoo on May 6th
        - Annual BeSmart Child Abuse Prevention Program will begin in May, so look for communications on that
        - c. Kindergarten graduation will be June 7th
      - Intermediate school
        - a. Plastic film collection week is this week
        - b. Standardized Testing grades 3-5 will be May 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup>
        - c. 5<sup>th</sup> Grade Band Concert will be May 17<sup>th</sup>
        - d. Field Day will be May 20th
        - e. 5th Grade Graduation will be June 6th
        - f. School tours continue on Wednesdays



## Middle school

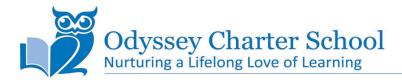
- a. Standardized testing will be May 10<sup>th</sup>-12<sup>th</sup>
- Business Professionals of America members attended BPA/JP Morgan Chase Day on April 14<sup>th</sup>. Presenting, networking, and discuss career options. BPA Nationals will be in Texas in May.
- c. Spring Fling on May13th
- d. Field trip to the Philadelphia Art Museum on May 16th
- e. Book Club field trip to Dover on May 17th
- f. JA Finance Park field trip on May 20th

## High school

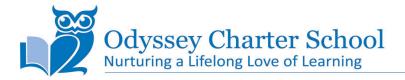
- a. College acceptances continue to roll in, 50 universities in 22 states
- b. Course selections for next year have been completed
- c. Prom tickets for sale soon, Prom Closet is open with dresses, suits, and formal wear
- d. Graduation will be June 4th
- e. School choice process continues, looking forward to the largest class of 9<sup>th</sup> graders yet
- f. OCS HS teacher Melissa Tracy won The Society of Women Environmental Professionals grant to support Girls Go Green
- g. TSA Award Ceremony our students won 14 awards in 6 events!
  They will travel to the National Conference in Dallas, June 26-30
- h. HS Field Trip to Dorney Park on May 20th
- Enrollment for year 2022-23
  - a. We are registering new students, with 60 new students to our High School. 9<sup>th</sup> grade could be 130 students.
- Curriculum Instruction Assessment CIA
  - a. Budgets are being reviewed
  - 95% of our LS students participated in our Glow party to celebrate
     Word Walls to raise parental awareness of ways to collaborate with
     the teachers to help accelerate learning to read
  - c. Placement assessments will take place this summer
  - d. Staff participated in training with LAIRP on Positive Behavioral Systems.
  - e. 1:1 SEL Teacher and Administrator monthly check-in continue
  - f. SATs and PSAT completed, AP testing is next
  - g. Teacher of the Year has 70 educators nominated
- Transportation
  - a. March our fleet ran at 100% on-time
  - b. Total of 950 routes



- Student Services
  - a. The ELL department is piloting the Lexia English program which is an adaptive blended learning program
  - b. Summer Learning Leap invitations will be out the end of May
  - Parent Council for students with disabilities will meet May 11<sup>th</sup>.
     Working on summer programming
- Information Technology
  - a. Upgrading to Blackboard Mass Notification continues
  - b. Still waiting on 92 Chromebooks that are backordered
- Facilities
  - a. Scoreboard delivery is pending
  - b. HVAC systems are online or scheduled for maintenance
- Fundraising
  - a. Brick fundraiser will be relaunched
  - b. Quarterly newsletter is being developed to keep the community aware of status of fundraising
  - c. Corporate sponsorship appeal work is underway
- Human Resources
  - a. Actively recruiting for next year
- Greek Program Dr. Ioanna Lekkakou
  - Actively recruiting teachers from the US and Greece.
  - o Ellinomatheia Exam on May 23,24
  - Greek department will help the students show case their Greek skills during the graduation ceremonies.
  - Kangaroo Math Competition included 50 students with winners in 2, 3 and 4<sup>th</sup> grades
- Financial Review Jeff Koss
  - Monthly finance report
    - o Final budget revenues of \$38,001,999, with 97.6% collected
    - o \$106,000 in a grant funds for special education needs
    - OCS Golf Outing is filling fast, please register
  - o Motion to approve monthly budget report as presented. AA 1st and EA 2nd
    - Approved unanimously
- CBOC Jeff Koss
  - Meets next month
- 4. Committee Reports
  - Diversity, Equity, and Inclusion Eva Jannelli
    - An LGBTQ+ workshop was held on April 5<sup>th</sup> to educate, empower, and support our community so everyone can feel welcome, safe, and accepted



- Immersion Annamarie Anagnostou
  - o Focusing on finding the best teachers for the next school year
  - o Meetings continue and all are welcome for questions and to exchange ideas
  - o Immersion intervention program to assist students struggling
- Fundraising Georgia Halakos
  - o No new
- Finance Committee Erin Allard
  - Met with advisors regarding finance as we look at strategic planning and our long term needs
- PTO Report
  - None
- New Business
  - o Jeff Koss Discussion about our Minor Modification regarding growth, planning, and enrollment numbers. Approval remains pending, but expected May 3<sup>rd</sup>. Ran through some iterations of growth per grade, with bumps in K, 6, 7, 8, and 9. Board had approved projected enrollment totals, but not grade level details.
  - Motion to approve out-of-state travel as mentioned in the Head of School report.
     PB 1<sup>st</sup> and EJ 2<sup>nd</sup>
    - Approved unanimously
- 5. Motion to move to Executive Session KP 1st and EJ 2nd 6:45 PM
  - Potential Executive Session topics
    - o Discussion of potential real estate transaction 29 Del. C. § 10004(b)(2)
    - Discussion regarding qualifications for job 29 *Del. C.* § 10004(b)(1)
- 6. Return to Public Session 7:40
- 7. Adjourn EA 1st and PB 2nd
  - 7:40 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: April 7, 2022 at www.odysseycharterschooldel.com/

Odyssey Zoom is inviting you to a scheduled Zoom meeting.

Topic: OCS Monthly Board Meeting - Public Session

Time: April 26, 2022 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

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