



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

Date: June 22, 2021

Location: Teleconference, B23 Cafeteria

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

### Agenda<sup>1</sup>

1. Call to Order
2. Pledge of Allegiance
3. Standard Order of Business
  - Approval of Previous Meeting's Minutes (for Action)
  - Public Comments (email [valerie.caras@odyssey.k12.de.us](mailto:valerie.caras@odyssey.k12.de.us) before 6:00pm)
  - Head of School report
    - Greek Program report
  - Monthly Financial Review (for Action)
  - Citizens Budget Oversight Committee report
  - Committee Reports
    - Diversity Equity and Inclusion
    - Immersion
    - Fundraising
    - Other Committees
  - PTO report
  - New Business
    - Review and discuss expansion modification
4. 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)
5. 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: June 6, 2022 at [www.odysseycharterschooldel.com/](http://www.odysseycharterschooldel.com/)

Join Zoom Meeting

<https://us02web.zoom.us/j/88489803681?pwd=T0c1UE9peTk4aytZckpieUhmQXFEZz09>

Meeting ID: 884 8980 3681

Password: 2020

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