



Agenda for Special Public Meeting of the Odyssey Board of Directors

Date: July 27, 2022

Location: Teleconference

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

Agenda¹

1. Call to Order
2. Pledge of Allegiance
3. Standard Order of Business
 - Approval of Previous Meeting Minutes (for Action)
 - Public Comments (email Valerie.Caras@Odyssey.k12.de.us before 6PM)
 - Head of School report
 - Greek Program report
 - Discuss Out of state travel (for Action)
 - Annual Report (for Action)
 - Monthly Financial Review (for Action)
 - Citizens Budget Oversight Committee report
 - Committee Reports
 - Diversity Equity and Inclusion
 - Immersion
 - Fundraising
 - Other Committees
 - PTO report
 - Election of Board Officers
 - New Business
4. Good of the School
5. 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)
6. 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: July 15, 2022 at www.odysseycharterschooldel.com/

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

Meeting ID: 884 8980 3681 Password: 2020

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