



Agenda¹ for Town Hall and Public Meeting of the Odyssey Board of Directors

Date: September 21, 2022

Location: Building 23 Dining Hall and Zoom (see instructions below)

Start Time: Town Hall at 6:00 PM

Board Meeting at 7:00 PM

TOWN HALL

Open Community Question and Answer period 6pm-7pm. **In-Person attendance is encouraged.** For convenience, please submit questions by e-mail to Valerie.Caras@Odyssey.k12.de.us before 6pm. Questions will also be taken from the floor.

BOARD MEETING

1. Call to Order
2. Pledge of Allegiance
3. Public Comments (**email Valerie.Caras@Odyssey.k12.de.us before 6PM**)
4. Standard Order of Business
 - Approval of Previous Meeting Minutes (for Action)
 - Head of School report (abbreviated)
 - Greek Program report
 - Out of state travel (for Action)
 - Monthly Financial Review (for Action)
 - FY2022 Audited Financial Review (for Action)
 - Committee Reports
 - Citizens Budget Oversight
 - Diversity Equity and Inclusion
 - Immersion
 - Fundraising
 - Finance
 - Accountability
 - Safety & Security
 - Strategic Planning
 - Other Committees
 - PTO Report
 - New Business
 - Code of Conduct
 - FOIA
5. Good of the School
6. Potential Executive Session
 - Discussion of potential real estate transaction – 29 Del. C. § 10004(b)(2)
 - Discussion regarding potential litigation – 29 Del. C. § 10004(b)(4)
 - Discussion regarding qualifications for job – 29 Del. C. § 10004(b)(1)
7. Adjourn

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



Odyssey Charter School
Nurturing a Lifelong Love of Learning

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: 09/09/22, updated 09/15/22 at www.odysseycharterschooldel.com/

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

Meeting ID: 884 8980 3681 Password: 2020

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