

Notice for Special Public Meeting of the Odyssey Board of Directors

Date: December 6, 2022

Location: Zoom

Start Time: 3:00 PM (via zoom, see below invite)

Agenda¹

1. Call to Order
2. 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)
3. 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: December 5, 2022 at www.odysseycharterschooldel.com/

Join Zoom Meeting <https://us02web.zoom.us/j/88489803681?pwd=T0c1UE9peTk4aytZckpjeUhmQXFEZz09>
Meeting ID: 884 8980 3681 Password: 2020

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