

Agenda for Special Public Meeting of the Odyssey Board of Directors

Date: Wednesday, December 21, 2022

Location: Building 21 and Zoom (see instructions below)

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

- Call to Order
- 2. Executive Session
 - Discussion regarding qualifications for job 29 Del. C. § 10004(b)(1)
- 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 20, 2022 at www.odysseycharterschooldel.com/

Join Zoom Meeting https://us02web.zoom.us/j/88489803681?pwd=T0c1UE9peTk4aytZckpjeUhmQXFEZz09

Meeting ID: 884 8980 3681 Password: 2020