

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

Date: December 6, 2022

Location: Teleconference

Start Time: Public Meeting at 3:05 PM (live and via zoom, see below invite)

Attendance: President Anamaria Anagnostou (AA), Vice President Erin Allard (EA), Treasurer Helen Anderson (HA), Recording Secretary Ken Przywara (KP), Valerie Caras (VC), Eva Jannelli (EJ), Kristin Tuner (KT), Elias Rigas (ER) Absent: Paul Brooks (PB), Jessica Inskeep (JI)

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

1. Call to Order
2. **Motion** to Move to Executive Session - KP 1<sup>st</sup> and EA 2<sup>nd</sup>
  - Approved unanimously 3:06 PM
3. **Motion** to Adjourn EA 1<sup>st</sup> and KP 2<sup>nd</sup>
  - Approved unanimously
  - Meeting adjourned 3:56 PM

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.

Initial Agenda Posted: December 5, 2022 at [www.odysseycharterschooldel.com/](http://www.odysseycharterschooldel.com/)

Odyssey Zoom is inviting you to a scheduled Zoom meeting.

Topic: OCS Monthly Board Meeting - Public Session

Time: December 6, 2022 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88489803681?pwd=T0c1UE9peTk4aytZckpjeUhmQXFEZz09>

Meeting ID: 884 8980 3681

Password: 2020

One tap mobile

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+13126266799,,88489803681#,,,0#,,2020# US (Chicago)

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