



Agenda¹ for Special Public Meeting of the Odyssey Board of Directors

Date: Wednesday, March 29, 2023
Location: Building 21 Lobby and Zoom (see instructions below)
Start Time: 6:00 PM

BOARD MEETING

1. Call to Order
2. Unfinished Business
 - Facility Development Plans
 - OCS Growth and Expansion
 - Financial Outlook
5. 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)
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: March 22, 2023 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.