



## Agenda<sup>1</sup> for Public Meeting of the Odyssey Board of Directors

Date: Wednesday, July 19, 2023  
Location: Building 21 Lobby and Zoom (see instructions below)  
Start Time: 6:00 PM

### BOARD MEETING

1. Call to Order
2. Pledge of Allegiance
3. Public Comments (email [Valerie.Caras@Odyssey.k12.de.us](mailto:Valerie.Caras@Odyssey.k12.de.us) before 6PM)
4. Standard Order of Business
  - Approval of Previous Meeting Minutes (Action)
  - Head of School report
    - Out of state travel
  - Greek Program report
  - Monthly Financial Review (Action)
  - Committee Reports
    - Citizens Budget and Oversight
    - Diversity Equity and Inclusion
    - Greek Program
    - Finance
    - Fundraising and Development
    - Accountability
    - Safety & Security
    - Strategic Planning
    - PTO
    - Other
5. Election of Executive Board
6. Good of the School
7. 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)
8. 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: July 12, 2023 at [www.odysseycharterschooldel.com/](http://www.odysseycharterschooldel.com/)

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

Meeting ID: 884 8980 3681 Password: 2020

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