



Agenda¹ for Public Meeting of the Odyssey Board of Directors

Date: Wednesday, September 13, 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. EFF Loan –Board Resolutions for Review and Approval
 - Borrower's Resolution - Includes approval of the project and plan of finance, the approval of the note, and other described items.
 - Intent to Reimburse Expenditures - Includes approval that the new money portion of the loan can be used to reimburse OCS for qualified purchases associated with the planned use of finance proceeds, that take place prior to receiving the proceeds.
4. 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: September 6, 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.