



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

Date: Friday, September 29, 2023  
Location: By Zoom (see instructions below)  
Start Time: 10:00 AM

### BOARD MEETING

1. Call to Order
2. Review and Discussion regarding approval of Auditors' Report
3. Adjourn

Join Zoom Meeting:

<https://odyssey-k12-de-us.zoom.us/j/88680780629?pwd=c2JpUUhJeFdscW5XWVJ2cDZtT0tyZz09>

Meeting ID: 886 8078 0629

Passcode: 128190

---

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

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 26, 2023 at [www.odysseycharterschoodel.com/](http://www.odysseycharterschoodel.com/)

Building #20, Barley Mill Plaza  
4319 Lancaster Pike | Wilmington, DE 19805  
T: 302 994 6490 | F: 302 994 6915  
[www.odysseycharterschoodel.org](http://www.odysseycharterschoodel.org)