



Agenda¹ for Public Meeting of the Odyssey Board of Directors

Date: Wednesday, October 18, 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 before 6PM)
4. Standard Order of Business
 - Approval of Previous Meeting Minutes (Action)
 - Head of School report
 - Discipline 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. Good of the School
6. 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)
7. 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: October 11, 2023 at www.odysseycharterschooldel.com/

¹ All agenda items are potential action items for which a vote may be taken.



Odyssey Charter School
Nurturing a Lifelong Love of Learning

Join Zoom Meeting

<https://odyssey-k12-de-us.zoom.us/j/88489803681?pwd=RIJZN2FZNjNqWjJCenV3Mllub292dz09>

Meeting ID: 884 8980 3681

Passcode: 130806

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)

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