



Minutes for Public Meeting of the Odyssey Board of Directors

Date: September 13, 2023

Location: Teleconference

Start Time: Public Meeting at 6:00 PM (via zoom, see below invite)

Attendance: President Anamaria Anagnostou (AA), Vice President Erin Allard (EA), Treasurer Helen Anderson (HA), Recording Secretary Ken Przywara (KP), Georgia Kollias (GK), Eva Jannelli (EJ), Georgia Halakos (GH), Joel Porter (JP) Absent: Valerie Caras (VC), Bridgette Davis (BD), Kristen Turner (KT)

Agenda¹

1. Call to Order 6:12 PM
2. Reading of resolutions and declarations.
 - Borrower resolution – Jeff Koss
 - Resolution for the board to approve the moving forward of the capital improvement program, and refunding of the schools outstanding 2015 A bonds
 - To move forward with the loan from EFF and approve the issuance of the loan with certain parameters
 - The resolution provides delegation to CFO, Jeff Koss, Board President, Anamaria Anagnostou, and Board Secretary, Ken Przywara, to determine the final terms, and execute and deliver documents for the loan
 - Authorizes The Charter School to enter into a post-issuance compliance policy to ensure continuing compliance with rules regarding use of the proceeds
 - Reimbursement resolution – Jeff Koss
 - A declaration of our intentions to pay certain costs before the closing of the loan
 - We do not expect to have expenses prior to closing, but this will protect us
 - Reading of the Resolution – Anamaria Anagnostou
 - Resolution attached was read in its entirety



Resolution Bond Financing.pdf

- **Motion** to approve the resolution as read. AA 1st and EA 2nd
 - Approved unanimously



- Reading of the Declaration - Anamaria Anagnostou
 - Resolution attached was read in its entirety



Declaration Bond Financing.pdf

- **Motion** to approve the resolution as read. AA 1st and EA 2nd
 - Approved unanimously
3. **Motion** to Adjourn EJ 1st and KP 2nd
- Approved unanimously
- Meeting adjourned 6:40 PM

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.

Initial Agenda Posted: September 3, 2023 at

Topic: OCS Monthly Board Meeting - Public Session

Time: September 13, 2023 06:00 PM Eastern Time (US and Canada)

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

Meeting ID: 884 8980 3681 Password: 130806

Dial by your location +1 301 715 8592 US (Germantown)