



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

**Date:**

Wednesday, December 20, 2023

Wednesday, March 20, 2024

Wednesday, June 19, 2024

Wednesday, January 17, 2024

Wednesday, April 17, 2024

Wednesday, July 17, 2024

Wednesday, February 21, 2024

Wednesday, May 15, 2024

Wednesday, August 21, 2024

**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
  - Head of School report
  - 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)
  - Discussion regarding qualifications for job – 29 Del. C. § 10004(b)(1)
7. Adjourn

Join Zoom Meeting <https://us02web.zoom.us/j/88489803681?pwd=T0c1UE9peTk4aytZckpjeUhmQXFEZz09>  
Meeting ID: 884 8980 3681  
Password: 130806

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



# Odyssey Charter School

Nurturing a Lifelong Love of Learning

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Dial by your location

- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington DC)

Meeting ID: 884 8980 3681

Passcode: 130806

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 Notices Posted: November 3, 2023 at [www.odysseycharterschooldel.com/](http://www.odysseycharterschooldel.com/)

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