



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

Date: Friday, February 9, 2024  
Location: By Zoom (see instructions below)  
Start Time: 3:30 pm

### BOARD MEETING

1. Call to Order
2. Review and Discussion regarding next steps of Turf Field Project
  - The Field Turf Project Committee is prepared to begin submitting plans to local municipalities for the permitting process. In addition, there are some ancillary options that will require Board approval to allow for the anticipated order-and-shipping lead times.
3. Adjourn

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

or 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**

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<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: February 8, 2024 at [www.odysseycharterschooldel.com/](http://www.odysseycharterschooldel.com/)

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