

Odyssey Charter School Board of Directors

Special Public Meeting Minutes – June 27, 2025

Location: Remote (Teleconference)

Start Time: 10:02 AM

Call to Order & Opening

- Meeting called to order at 10:02 AM by Vice President Ken Przywara.
- Pledge of Allegiance skipped due to remote format.
- No public comments submitted electronically; minor issues noted with meeting link, but was addressed.

Board Member Updates & Introductions

- New members Dimitri Carcades and Dimitri Dalos (APA representatives) officially recognized; formal introduction deferred to July meeting.
- Board acknowledged departures of Georgia Halakos and Helen Anderson, with thanks for their service.

Approval of April Bus Purchase

- Confirmation of prior board action to purchase three buses (two new, one used) from Worthington Bus Company, totaling \$413,214.
- Board affirmed approval for leasing/purchase documentation due to missing audio recording from April.

FY25–26 Budget Review & Approval

- Reviewed proposed school budget for 2025–26, noting arrival of finalized organizational chart and job descriptions.
- Discussion on administrative restructuring—transition to new org chart with Vice Presidents over major divisions (e.g., Greek/US Education, Facilities, Finance, Fundraising, etc.).
- Board members requested clearer presentation and benchmarking against peer schools regarding structure/roles.

- Suggested approach: Approve overall budget with stipulation of follow-up presentation and board approval on administrative structure and related salaries in July.
- Question raised and addressed about deferred carpeting/flooring expenditures and priorities for capital improvements.
 - Capital outlay summarized in budget; detailed planning for carpeting and other capital priorities to be further refined and aligned with enrollment/funding after September 30th unit count.

Board Motions & Actions

- Motion passed unanimously to approve FY25–26 budget as presented, with required follow-up presentation and approval on administrative org chart and salaries.
- Board requested administration to obtain updated carpet/flooring quotes and to provide a prioritized capital improvements list for review.

Adjournment

- No executive session required.
- Meeting adjourned at 10:20 AM.