

Agenda for Public Meeting of the Odyssey Board of Directors

Date: August 20, 2025

Location: Building #20 and via Zoom

Start Time: Public Meeting at 6:00 PM

Agenda¹

1. Call to Order

- 2. Pledge of Allegiance
- 3. Standard Order of Business
 - Public Comments (email <u>Valerie.Caras@Odyssey.k12.de.us</u> before 6PM)
 - Approval of Previous Meeting Minutes (for Action)
 - Head of School report
 - Greek Program report
 - Discuss Out of state travel (for Action)
 - Monthly Financial Review (for Action)
 - Citizens Budget Oversight Committee report
 - Committee Reports
 - PTO report
 - New Business
- 4. Good of the School
- Potential Executive Session
 - Discussion of potential real estate transaction 29 Del. C. § 10004(b)(2)
 - Discussion regarding qualifications for job 29 Del. C. § 10004(b)(1)
 - Discussion regarding potential litigation 29 Del. C. § 10004(b)(4)
- 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: August 12, 2025 at www.odysseycharterschooldel.com/

Join Zoom Meeting https://odyssey-k12-de-us.zoom.us/j/9623532808?pwd=ZqTuZTGs6Af0q5k0IO7NbYhraKBKPa.1&omn=82039894973

Meeting ID: 962 353 2808. Password: 2025

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