

## Agenda for Public Meeting of the Odyssey Board of Directors

Date: September 17, 2025

Location: Building #20 and via Zoom

Start Time: Public Meeting at 6:00 PM

### Agenda<sup>1</sup>

1. Call to Order
2. Pledge of Allegiance
3. Standard Order of Business
  - Public Comments (email [Valerie.Caras@Odyssey.k12.de.us](mailto:Valerie.Caras@Odyssey.k12.de.us) 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
5. 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)
6. 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: September 10, 2025 at [www.odysseycharterschoolde.com/](http://www.odysseycharterschoolde.com/)

Join Zoom Meeting <https://odyssey-k12-de-us.zoom.us/j/9623532808?pwd=ZqTuZTGs6Af0q5kOI07NbYhraKBKPa.1&omn=82039894973>

Meeting ID: 962 353 2808. Password: 2025

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