



Minutes for Public Meeting of the Odyssey Board of Directors

Date: March 19, 2025

Location: Odyssey Conference Room and Teleconference

Start Time: Public Meeting at 6:00 PM (live and via zoom, see below invite)

Attendance: **Present** President Erin Allard (EA), Treasurer Helen Anderson (HA), Secretary Joel Porter (JP), Costas Fountzoulas (CF), Georgia Halakos (GH), Georgia Kollias (GK), Kristen Turner (KT)
 Absent Vice President Ken Przywara (KP), Bridget Davis (BD), Eva Jannelli (EJ), Valerie Caras (VC)

Agenda¹

- Call to Order - 6:06 PM (EA)
- Pledge of Allegiance
- Public Comment
 - Two Parent Comments requesting elimination of scheduled asynchronous days from academic calendar
- Standard Order of Business
 - Approval of Previous Meeting Minutes
 - Voting to approve final draft minutes from October 16, Special Meeting November 11, and November 20 meetings. There was no December meeting, and drafts for January and February are to be distributed for review.
 - Motion to approve previous meeting minutes as presented: JP 1st and GK 2nd
 - Motion Carried Unanimously
 - Head of School Report
 - Goal 1 Project Updates and approvals
 - Turf Field batting cage installation under way, and ribbon-cutting scheduled for April 9
 - Elevator awaiting fire marshal clearance on 3/20
 - Building 27 bids coming in for 1st floor construction. Grant received of \$160k for new lighting
 - Building 22 Boiler has been replaced
 - Goal 2: Intervention and WIN Time Groups, Goal setting in classes, Leadership Walkthroughs, Leader Development
 - Admin teams reviewing schedules, transitions, and class sizes to better meet student needs.

- Goal 3: Planning for SY25-26 enrollment: Open House, Recruiting, Step Up Days, Data Analysis from 2024 trends, Adjustments
 - 4/9 - Grand opening of Athletic Complex
 - Continuing to schedule tours for prospective students and families.
 - 320 students have accepted our invitations
 - Trending 70% higher than last year at this time
- Goal 4: Culture Focus: End of Quarter Celebrations: Three Pillars, Filotimo
 - Announcing FILOTIMO in Action Awards to staff recipients
- Building-level updates
 - Lower school – Hrysoula Davis
 - MP2 FILO awards successful, and MP3 FILO info going out next week.
 - Intermediate School – Dr. Mark Phelps
 - FILO awards
 - Progress Monitoring – collecting data on student academic interventions to help determine next steps
 - Middle School – Mike Pietlock
 - All teams sent to Science Olympiad finished in the top 50%
 - Piloting Yondr pouch program to help eliminate cell phone distractions
 - High School – Ashley Lipson
 - As college acceptance letters continue to roll in for seniors, at least FIVE have received full scholarships to at least one college!
 - CIA
 - Professional Development - Sent 50 staff members to CharterCon on 3/14
 - Fundraising
 - Golf outing on June 16 at Hartfeld National Golf Course to support OCS Athletics program.
 - Board approvals
 - Out of State Travel
 - Pierce School trips to Philadelphia, PA, on 3/25, Washington DC on 3/27, and New York, NY on 3/29. Dr. Lekkakou and Mr. Pappas to join.
 - 3/26 - Dr. Lekkakou to celebrate Greek Independence Day at the Greek Embassy in Washington DC
 - 4/3 - OHA to Top Golf in King of Prussia, PA
 - 4/7 - 3rd Grade to Philadelphia Zoo in Philadelphia, PA
 - 4/30 - HS PBIS to Top Golf in King of Prussia, PA
 - 4/28 - MS/HS FFA to National Aquarium in Baltimore, MD
 - 6/2 - HS to Dorney Park in Allentown, PA
 - Motion to approve OOS Travel – JP 1st and GK 2nd
 - Quorum of those voting to approve and will follow up with the rest – board members on Zoom unavailable to come off mute to vote.
 - 2025-2026 Calendar
 - Professional Development days moved to before and after academic school year to remove scheduled asynchronous days.
 - Motion to approve 2025-2026 calendar – JP 1st and GK 2nd
 - Motion carried unanimously
- Monthly Financial Review

- February WEB Report
 - Motion to Approve February WEB Report: JP 1st and GK 2nd
 - Lost quorum due to board members on Zoom. Will re-vote next month if necessary. Motion carried among present board members unanimously
- Motion to Adjourn GK 1st and JP 2nd
 - Motion carried unanimously
 - Adjourned at 7:05 PM

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.

Initial Agenda Posted: [February 12, 2025]

Topic: OCS Monthly Board Meeting – Special Public Session

Time: February 19, 2025 06:00 PM Eastern Time (US and Canada)

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

Meeting ID: 884 8980 3681 Password: 130806

Dial by your location +1 301 715 8592 US (Germantown)