Odyssey Charter School
Nurturing a Lifelong Love of Learning

Agenda[1] for Public Meeting of the Odyssey Board of Directors

Date: Wednesday, December 14, 2022

Location: Building 21 Lobby and Zoom (see instructions below)

Start Time: 6:00 PM

BOARD MEETING

1. Call to Order
2. Pledge of Allegiance
3. Public Comments (email Valerie.Caras@Odyssey.k12.de.us before 6PM)
4. Standard Order of Business
   - Approval of Previous Meeting Minutes (Action)
   - Head of School report
     - Out of state travel (Action)
   - Greek Program report
   - Monthly Financial Review (for Action)
   - Committee Reports
     - Citizens Budget and Oversight
     - Diversity Equity and Inclusion
     - Immersion
     - Finance
     - Fundraising and Development
     - Accountability
     - Safety & Security
     - Strategic Planning
     - PTO
     - Other
   - Old Business
   - New Business
5. Good of the School
6. Potential Executive Session
   - Discussion of potential real estate transaction – 29 *Del. C.* § 10004(b)(2)
   - Discussion regarding potential litigation – 29 *Del. C.* § 10004(b)(4)
   - Discussion regarding qualifications for job – 29 *Del. C.* § 10004(b)(1)
7. 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: December 1, 2022 at www.odysseycharterschooldel.com/

Join Zoom Meeting https://us02web.zoom.us/j/88489803681?pwd=T0c1UE9peTk4aytZckpjeUhmQXFEZz09
Meeting ID: 884 8980 3681 Password: 2020

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

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