



## Agenda<sup>1</sup> for Special Meeting of the Odyssey Board of Directors

Date: Monday, August 12, 2024  
Location: Zoom (see instructions below)  
Start Time: 7:00 PM

### BOARD MEETING

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
  - Discussion regarding potential litigation – 29 *Del. C.* § 10004(b)(4)
4. Adjourn

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

Meeting ID: 884 8980 3681 Password: 130806

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, 2024** at [www.odysseycharterschooldel.com/](http://www.odysseycharterschooldel.com/)

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