



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

Date: Wednesday, November 20, 2024  
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](mailto:Valerie.Caras@Odyssey.k12.de.us) before 6PM)
  4. Standard Order of Business
    - Approval of Previous Meeting Minutes (Action)
    - Head of School report
      - Review and Approval of Administrative Items:
        - Out of state travel
    - Greek Program report
    - Monthly Financial Review (Action)
    - Committee Reports
      - Turf Field Project
- |                                  |                               |                      |
|----------------------------------|-------------------------------|----------------------|
| ✓ Citizens Budget and Oversight  | ✓ Fundraising and Development | ✓ Strategic Planning |
| ✓ Diversity Equity and Inclusion | ✓ Accountability              | ✓ PTO                |
| ✓ Greek Program                  | ✓ Safety & Security           | ✓ Other              |
| ✓ Finance                        |                               |                      |
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

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: **Wednesday September 18, 2024** at [www.odysseycharterschooldel.com/](http://www.odysseycharterschooldel.com/)

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