



Agenda¹ for Public Meeting of the Odyssey Board of Directors

Date: Wednesday, December 18, 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 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/

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