



Agenda¹ for Public Meeting of the Odyssey Board of Directors

Date: Wednesday, January 15, 2025
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
 - ✓ Diversity Equity and Inclusion
 - ✓ Greek Program
 - ✓ Finance
 - ✓ Fundraising and Development
 - ✓ Accountability
 - ✓ Safety & Security
 - ✓ Strategic Planning
 - ✓ PTO
 - ✓ Other
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=T0c1UE9peTk4aytZckpjeUhmQXFzZz09>

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.