



Agenda for Special Public Meeting of the Odyssey Board of Directors

Date: June 27, 2025

Location: Teleconference

Start Time: Public Meeting at 10:00 AM (via zoom, see below invite)

Agenda¹

1. Call to Order
2. Standard Order of Business
 - Approval of Previous Meeting Minutes (for Action)
 - Bus Purchase (previously approved)
 - Budget for School Year 2025-26 (for Action)
3. Good of the School
4. Potential Executive Session
 - Discussion of potential real estate transaction – 29 Del. C. § 10004(b)(2)
 - Discussion regarding qualifications for job – 29 Del. C. § 10004(b)(1)
 - Discussion regarding potential litigation – 29 Del. C. § 10004(b)(4)
5. 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: June 25, 2025 at www.odysseycharterschooldel.com/

Join Zoom Meeting

<https://odyssey-k12-de-us.zoom.us/j/85889311699?pwd=RD9MHOPBwm6PXtj9EK2mJxCN16yHRf.1>

Meeting ID: 858 8931 1699

Password: 915247

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