# Odyssey Charter School
### Nurturing a Lifelong Love of Learning

## Minutes for Special Meeting of the Odyssey Board of Directors
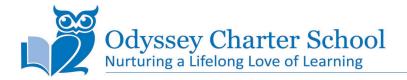
Date: December 21, 2022

Location: Odyssey Conference Room and Teleconference

Start Time: Public Meeting at 3:06 PM (via zoom, see below invite)

Attendance: President Anamaria Anagnostou (AA), Vice President Erin Allard (EA), Treasurer Helen Anderson (HA), Recording Secretary Ken Przywara (KP), Paul Brooks (PB), Georgia Halakos (GHElias Rigas (ER), Kristin Tuner (KT)    Absent: Jessica Inskeep (JI), Eva Jannelli (EJ),  Valerie Caras (VC),

Agenda[1]

1. Call to Order
2. **Motion** to Move to Executive Session -  EA 1st and KP 2nd
   - ○ Approved unanimously 3:07 PM
3. **Motion** to vote on the matter discussed in Executive Session -  EA 1st and ER 2nd
   - • Roll call vote 6 yeas (AA, EA, GH, KP, ER, KT) and 2 nays (HA, PB)
     - ○ Approved
4. Notice was posted 24 hour in advance, the agenda that was posted listed the correct time of the meeting, however the web page did not, due to a clerical error.
5. **Motion** to Adjourn EA 1st and GH 2nd
   - ○ Approved unanimously
   - • Meeting adjourned 3:25 PM

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

Initial Agenda Posted: December 20, 2022 at www.odysseycharterschooldel.com/

Odyssey Zoom is inviting you to a scheduled Zoom meeting.

Topic: OCS Monthly Board Meeting - Public Session

Time: December 21, 2022 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/88489803681?pwd=T0c1UE9peTk4aytZckpjeUhmQXFEZz09

Meeting ID: 884 8980 3681

Password: 2020

One tap mobile

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Dial by your location

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Password: 2020

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