

## UNAPPROVED MINUTES

Odyssey Community School - Board of Trustees  
Executive Committee Meeting Agenda  
Monday, November 2, 2020  
4:30 PM

### 1. Call to Order

Time 4:31 pm

By Philip O'Reilly

Present: Philip O'Reilly, Cynthia Merrill, Sarah Althen, Jessica Swann,  
Annie Busby

Absent: Miriam Lewis

### 2. COVID-19 Update

Board members were notified of the first case of COVID-19 involving a staff member. Based on guidance from the Manchester DPH, no contract tracing is necessary. Communication to staff and families would be sent out that night.

### 3. Technology Protection Plan

Dr. O'Reilly presented the technology protection plan for student Chromebooks that are being sent home. Families have the option to opt in or out of the plan to protect their child's device. If opting out, any damage would be the family's responsibility. This was approved by the board and will be sent out to families this week.

### 4. Proposed Re-entry Plan

The re-entry plan for getting students back 5 days in person was shared with the board. This would be done in phases, beginning with the youngest students. A full board meeting will be held next week to discuss this with all members.

**Adjournment time 5:10 pm**