



**Odyssey School of Denver
Board of Directors Meeting
Wednesday, April 20, 2016
4:00pm in the PD room**

Our Mission: Odyssey School of Denver is a diverse, public, K-8 Expeditionary Learning school. We teach students how to learn through a focus on academic achievement, critical thinking and social responsibility, preparing them for high school and beyond.

Our Vision: Odyssey School of Denver students will:

- Take risks and innovate;
- Lead with integrity and compassion;
- Be civically and socially engaged;
- Push themselves to exceed expectations; and
- Embrace learning as a life-long adventure.

Board Responsibilities: We ensure Odyssey's compliance to its contract with the Denver Public Schools, set and monitor the implementation of school policies, manage the school's annual budget and financial planning, and hire and evaluate the performance of our school's Executive Director.

AGENDA:

1. Motion to Approve and/or Amend Agenda
2. Public Comment
3. Executive Director Contact Update
4. Staff Update
5. Executive Director Goals Process Discussion
6. Charter Contract Update
7. Charter Authorization update
8. Finance Update
9. Board Recruitment
10. Board Retreat Planning
11. Board/Staff Party Dates
12. Other business

Action Items:

- Executive Director Contract
- Previous Meeting Minutes
- Charter Authorization
- Audit Firm Agreement
- Facility Fee Agreement

NOTE: If you would like to make a public comment, please sign up in advance with board secretary, Illana Poley, by emailing her at: illanapoley@gmail.com. Public comments are limited to 3 minutes per person.