



**Odyssey School of Denver
Board of Directors Meeting
Wednesday, June 8, 2016
4:00pm in the PD room**

AGENDA:

The School Accountability Committee (as required under CRS 22-11-401) will hold a meeting from 4:10 to 4:40 pm on Wednesday, June 8, 2016 at Odyssey. Families are welcome to join us for this meeting as well as the rest of the Board's public meeting.

1. Motion to Approve and/or Amend Agenda
2. Public Comment
3. Approval of Meeting Minutes
4. School Accountability Committee (CRS 22-11-401)
5. Executive Director Update
6. Finance Committee Update
7. Goal Process Discussion for 2016-2017
8. Director Elections
9. Upcoming Board Meeting Date
 - June 20, 2016, 12:30 - 7:30 pm (Location TBD)
10. Adjourn

Action Items:

- Approval of Board Minutes
- Approval of 2016-2017 Directors

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

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.