



**Regular Meeting of
Odyssey School of Denver Board of Directors
Wednesday, January 18, 2017
4:00 to 6:00 pm in the PD Room**

AGENDA

1. Call to Order
2. Roll Call
3. Motion to Approve and/or Amend Agenda
4. Public Comment
5. Approval of December 21, 2016 Regular Meeting Minutes
6. Executive Director's Update
7. Finance Committee Update
8. Development Committee Update
9. Calendar Committee Update
10. Executive Director Hiring Committee Update
11. Executive Session: Negotiations (See C.R.S. § 24-402(4)e)) (Executive Director Search)
12. Selection of 2017-18 Executive Director
13. Discussion of Governance Committee Recommendations for Revisions to Bylaws
14. Adjournment

ACTION ITEMS

1. Approval of December 21, 2016 Regular Meeting Minutes
2. Selection of 2017-18 Executive Director

PUBLIC COMMENT

If you would like to make a public comment, please sign up in advance with board secretary, Brenda Bautsch, by emailing her at: Bautsch_B@cde.state.co.us. 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.