



**Regular Meeting of
Odyssey School of Denver Board of Directors
Wednesday, October 19, 2016
4:00 to 6:00 pm in the PD Room**

AGENDA

The School Accountability Committee (as required under CRS 22-11-401) will hold a meeting from 4:00 to 4:30 pm on Wednesday, October 19, 2016 at Odyssey in the PD room. Families are welcome to join us for this meeting as well as the rest of the Board's public meeting.

1. Call to Order
2. Roll Call
3. Motion to Approve and/or Amend Agenda
4. Public Comment
5. Approval of August 17, 2016 Regular Meeting Minutes
6. School Accountability Committee (CRS 22-11-401)
7. Executive Director's Update
8. School Performance Framework and Growth Data Discussion
9. Finance Committee Update
10. Executive Director Performance Evaluation Framework
11. Governance Committee Update
12. Executive Director Hiring Committee Update
13. Adjournment

ACTION ITEMS

1. Approval of September 21, 2016 Regular Meeting Minutes
2. Approval of Payment Procedures Policy
3. Approval of Waiver of Check Limit Policy for Reoccurring Items Policy
4. Approval of Executive Director Performance Evaluation Framework

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.

<p>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.</p>	
<p>Our Vision: Odyssey School of Denver students will:</p> <ul style="list-style-type: none"> • 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. 	<p>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.</p>