



**Regular Meeting of
Odyssey School of Denver Board of Directors
Wednesday, November 16, 2016
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 October 19, 2016 Regular Meeting Minutes
6. Executive Director’s Update
7. Finance Committee Update
8. Colorado Gives Day (December 6, 2016)
9. Development Committee Update
10. Discussion of Fundraising Policy
11. Governance Committee Update
12. Executive Director Hiring Committee Update
13. Executive Director Performance Evaluation Framework
14. Executive Session: Personnel Matters (C.R.S. § 24-6-402(4)(f)) (Executive Director Evaluation)
15. Adjournment

ACTION ITEMS

1. Approval of Executive Director Performance Evaluation Framework
2. Approval of October 19, 2016 Regular Meeting Minutes
3. Resolution to Adopt Fundraising Goal
4. Vote on Holiday Bonuses for Staff
5. Approval of 2015-16 Financial Audit

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>