



**Regular Meeting of
Odyssey School of Denver Board of Directors
Wednesday, December 21, 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, December 21, 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 November 16, 2016 Regular Meeting Minutes
6. School Accountability Committee (C.R.S. § 22-11-401)
7. Executive Director's Update
8. Finance 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. Public Notice of Finalists for 2017-18 Executive Director (C.R.S § 24-6-402(3.5))
13. Development Committee Update
14. Governance Committee Update and Recommendations for Revisions to Bylaws
15. Adjournment

ACTION ITEMS

1. Approval of November 16, 2016 Regular Meeting Minutes
2. Policies on Calendar Process and Timeline

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>