



**Regular Meeting of
Odyssey School of Denver Board of Directors
Wednesday, November 14, 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 October 18, 2017 Regular Meeting Minutes
6. Committee Updates
 - a. Executive
 - b. Finance
 - c. Development
 - d. Defining Success
 - e. Compensation
 - f. Calendar
7. Action Item: Fundraising Policy
8. Executive Director Updates
9. Executive Session: Personnel matters - 1st scheduled Executive Director performance check in (C.R.S. sec. 24-6-402(4)(f)(I))
10. Executive Session: discussion of issues concerning two students, including update on communications received from Denver Public Schools and legal counsel (C.R.S. sec. 24-6-402(4)(h); also covered by (b)&(c))
11. Discussion of voting
12. Adjournment

ACTION ITEMS

1. Approval of October 18, 2017 Regular Meeting Minutes
2. Approval of Agenda
3. Vote on Fundraising Policy

PUBLIC COMMENT

If you would like to make a public comment, please sign up in advance with board secretary, Christina Carlson, by emailing her at: stellablackdog@yahoo.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.