



**Regular Meeting of
Odyssey School of Denver Board of Directors
Wednesday, January 17, 2018
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 November 15 and December 20 Regular Meeting Minutes
6. Motion to Adopt Amended FY18 Budget
7. Proposed 2018-19 Calendar
 - a. Summary of process and proposals received from community
 - b. Executive Director recommendations re: proposals
 - c. Presentation of calendar recommended by Executive Director
 - d. Discussion
 - e. Possible resolutions re: proposals and/or other broad parameters of calendar
8. Motion to adopt Fundraising Policy
9. Compensation Committee Update and Discussion
10. Executive Director Updates
11. Discussion of and Possible Motion to Amend Board Selection and Renewal Policy
12. Adjournment

ACTION ITEMS

1. Approval of Prior Regular Meeting Minutes
2. Approval of Agenda
3. Motion to adopt Amended FY18 Budget
4. Any motions regarding calendar proposals and calendar (not to include full adoption of calendar)
5. Motion to adopt Fundraising Policy
6. Possible motion to Amend Board Selection and Renewal 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.