



**Regular Meeting of  
Odyssey School of Denver Board of Directors  
Wednesday, March 21, 2018  
4:00 to 6:00 pm in the PD Room**

**AMENDED AGENDA**

1. Call to Order
2. Roll Call
3. Motion to Approve and/or Amend Agenda
4. Public Comment
5. Approval of February 2018 Regular Meeting Minutes
6. Finance Committee Update
7. Executive Director Update
8. Executive Committee Update
  - board recruitment
  - discussion of whether extension of term of director serving as Chair/Chair Elect extends that director's status as Family Director
9. Discussion of Possible Board Exit Interviews of Resigning Staff Members
10. Executive Session – Personnel Matter – Quarterly ED Check in - C.R.S. § 24-6-402(4)(f)
11. Adjournment

**ACTION ITEMS**

1. Approval of February 2018 Regular Meeting Minutes
2. Approval of Agenda
3. Possible motion regarding application of Art. 6 sec. 3 of Bylaws (concerning extending term of director serving as Chair or Past Chair) to status of director as Family Director.
4. Possible motion to designate Board members to conduct staff exit interviews.

**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](mailto: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.