



**Regular Meeting of
Odyssey School of Denver Board of Directors
Wednesday, February 15, 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 January 18, 2017 Regular Meeting Minutes
6. Executive Director’s Update
7. Finance Committee Update
8. Governance Committee Recommendations for Revisions to Bylaws
9. 2017-18 School Calendar
10. Fundraising Policy
11. Colorado Open Records Act Policy
12. Board Recruitment
13. Executive Session: Personnel Matters (C.R.S. § 24-6-402(4)(f)) (Executive Director Evaluation)
14. Adjournment

ACTION ITEMS

1. Approval of January 18, 2017 Regular Meeting Minutes
2. Approval of 2017-18 School Calendar
3. Approval of Fundraising Policy
4. Approval of Colorado Open Records Act Policy

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>