



**Regular Meeting of  
Odyssey School of Denver Board of Directors  
Wednesday, March 15, 2017  
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, March 15, 2017 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. School Accountability Committee (C.R.S. § 22-11-401)
6. Report from Restorative Practices Board
7. Executive Director's Update
8. Finance Committee Update
9. Approval of February 15, 2017 Regular Meeting Minutes
10. Fundraising Policy
11. Discussion of Assistant Principal Position
12. Executive Director Contract Update
13. Scheduling of Board Retreat
14. Board Recruitment Update
15. Adjournment

**ACTION ITEMS**

1. Approval of February 15, 2017 Regular Meeting Minutes
2. Approval of Fundraising Policy
3. Resolution on Creation of Administrative Officer (Assistant Principal)

**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](mailto:Bautsch_B@cde.state.co.us). Public comments are limited to 3 minutes per person.

<p><b>Our Mission:</b> 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><b>Our Vision:</b> Odyssey School of Denver students will:</p> <ul style="list-style-type: none"> <li>• Take risks and innovate;</li> <li>• Lead with integrity and compassion;</li> <li>• Be civically and socially engaged;</li> <li>• Push themselves to exceed expectations; and</li> <li>• Embrace learning as a life-long adventure.</li> </ul>	<p><b>Board Responsibilities:</b> 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>