



Odyssey School of Denver  
6550 East 21st Ave  
Denver, CO 80207

**Regular Meeting of  
Odyssey School of Denver Board of Directors  
Wednesday, April 19, 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 March 15, 2017 Regular Meeting Minutes
6. Executive Director's Update
7. Discussion of Proposed Revisions to Articles of Incorporation and Bylaws
8. Finance Committee Update
9. Executive Session: Personnel Matters (C.R.S. § 24-6-402(4)(f)) (Executive Director)
10. Executive Director Contract Update
11. Nominations of Community Directors
12. Adjournment

**ACTION ITEMS**

1. Approval of March 15, 2017 Regular Meeting Minutes
2. Approval of 2016-17 Supplemental Budget
3. Approval of Executive Director Contract

**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.

**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.