



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

**Annual Meeting and Retreat of  
Odyssey School of Denver Board of Directors  
Thursday, June 15, 2017  
12:30 to 5:30 pm at  
Laundry on Lawrence, 2701 Lawrence St.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Motion to Approve and/or Amend Agenda
4. Public Comment
5. Approval of May 17, 2017 Regular Meeting Minutes
6. Executive Session – Personnel Matters (C.R.S. § 24-6-402(4)(f))- Executive Director Evaluation and Bonus
7. Welcome New Directors
8. Executive Director Performance Evaluation Framework
9. Staff and Family Survey Data
10. Fundraising Policy
11. Approval of Auditors
12. Presentation on Teacher Compensation
  - a. The current matrix, and how we arrived at it
  - b. The current matrix vs. current reality
  - c. The current matrix vs. reference points
13. Presentation on Upcoming Calendar Process
14. Goal Setting
  - a. School priorities for coming year
  - b. Board goals
  - c. Executive director goals
15. Officer Elections
16. Formation of Committees
17. Board / Staff Party
18. Adjournment

**ACTION ITEMS**

1. Approval of May 17, 2017 Regular Meeting Minutes
2. Approval of Annual Executive Director Evaluation
3. Awarding of Annual Executive Director Bonus
4. Adoption of Executive Director Evaluation Framework
5. Adoption of Fundraising Policy
6. Selection of 2017-18 Auditors
7. Election of Officers
8. Formation of Committees

**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.