



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

**Regular Meeting of
Odyssey School of Denver Board of Directors
Wednesday, August 17, 2016
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 June 20, 2016 Annual Meeting & Retreat Minutes
6. Executive Director Update
7. Finance Committee Update
8. 2016-17 Executive Director Goals
9. Governance Committee Charter
10. Amendment to School Bylaws
Pursuant to Article 13 of the Bylaws, the proposed amendment will (i) delete the language in Article 5, Section 2 and Article 7, Section 5 that makes the Executive Director a non-voting, ex officio member of the Board of Directors and (ii) include language to make the Executive Director a non-member participant in meetings of the Board of Directors.
11. Executive Director Hiring Process
12. Board Committees
13. Adjournment

ACTION ITEMS

1. Approval of June 20, 2016 Annual Meeting & Retreat Minutes
2. Approval of 2016-17 Executive Director Goals
3. Approval of Governance Committee Charter
4. Amendment of School Bylaws

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>