



**Regular Meeting of
Odyssey School of Denver Board of Directors
Wednesday, September 21, 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 August 17, 2016 Regular Meeting Minutes
6. Executive Director’s Update
7. 2016-17 Executive Director Goals
8. Update on PARCC Data
9. Executive Director Hiring Process
10. Finance Committee Update
11. Board of Directors Member Agreement
12. Board Communication
13. Adjournment

ACTION ITEMS

1. Approval of August 17, 2016 Regular Meeting Minutes
2. Approval of 2016-17 Executive Director Goals
3. Approval of Board Resolution on CSAFE
4. Approval of Executive Director Hiring Committee and Selection of Board Representatives

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>