Annual Retreat of
Odyssey School of Denver Board of Directors
Friday, June 15, 2018
12:30 to 5:00 pm in the Laundry on Lawrence, 2701 Lawrence St, Denver, CO

AMENDED AGENDA

ACTION ITEMS

1. Approval of April and May 2018 Regular Meeting Minutes
2. Approval of Agenda
3. Complete End of Year Review of Executive Director and Set Executive Director Salary and Bonus.
4. Set Executive Director Goals
5. Set Board Goals
6. Elect Officers

PUBLIC COMMENT

If you would like to make a public comment, please sign up in advance with board secretary, Christina Carlson, by emailing her at: stellablackdog@yahoo.com. 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.

1. Call to Order 12:30
2. Roll Call
3. Motion to Approve and/or Amend Agenda
4. Public Comment
5. Approval of April and May 2018 Regular Meeting Minutes 12:35
6. Introductions for New Board Members 12:40
7. Governance – Board responsibilities, meetings and voting 12:50
8. Executive Director Update
   a. Year in Review and outlook for 2018-19 School Year
   b. Staff Survey
   c. Diversity

9. End of year survey review
   a. Family Survey
   b. Exit Interviews

Break 1:50

10. Executive Session to discuss a personnel matter pursuant to §24-6-402(4)(f), C.R.S.
    a. ED Performance Evaluation
    b. ED Compensation Discussion
       i. 2017-18 Bonus
       ii. 2018-19 Salary

11. Set Executive Director Goals 2:45

12. Compensation / Finance Committee Discussion 3:15

Break 3:50

13. Set Board Goals / Form Committees 4:00
    • Standing Committees:
       a. Executive Committee
       b. Finance Committee
       c. Development Committee
       d. Accountability Committee
    • Form Ad Hoc Committees

14. Accountability Committee 4:40

15. Officer Elections 4:45
    a. Chair Elect
    b. Treasurer
    c. Secretary

Adjournment 5:00