



**Regular Meeting of
Odyssey School of Denver Board of Directors
Wednesday, May 17, 2017
4:00 to 6:00 pm in the PD Room**

AGENDA

The School Accountability Committee (as required under CRS 22-11-401) will hold a meeting from 4:00 to 4:30 pm on Wednesday, May 17, 2017 at Odyssey in the PD room. Families are welcome to join us for this meeting as well as the rest of the Board's public meeting.

1. Call to Order
2. Roll Call
3. Motion to Approve and/or Amend Agenda
4. Public Comment
6. Approval of March 15, 2017 Regular Meeting Minutes
7. School Accountability Committee (C.R.S. § 22-11-401)
8. Partners in Literacy Discussion
9. Executive Director's Update
10. 2017-18 Budget
11. School Fundraising Policy
12. Appointment of Community Directors
13. Revisions to Articles of Incorporation and Bylaws
14. Preparation for Board Retreat (Thursday, June 15, 2017)
15. Adjournment

ACTION ITEMS

1. Approval of April 19, 2017 Regular Meeting Minutes
2. Approval of 2017-18 Budget
3. Approval of School Fundraising Policy
4. Appointment of Community Directors
5. Approval of Revisions to Articles of Incorporation
6. Approval of Revisions to 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.

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.