



**Odyssey School of Denver
Board of Directors Development Committee Meeting
Thursday, April 14, 2016
8:30am in the PD room**

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.

AGENDA:

- 8:30-8:45 General catch up
- 8:45-9:00 Final auction update + things to keep in mind if we do the auction for 16-17 (Jackie)
- 9:00-9:15 Brainstorm ideas for May development committee retreat
- 9:15-9:25 Any other development committee updates and/or ideas for remainder of year
- 9:25-9:30 Next Steps and adjourn