



**Odyssey School of Denver
Board of Directors Executive Committee Meeting
Thursday, December 14, 2017
5:00 to 6:00 pm in the ED's Office**

AGENDA

1. Call to Order
2. Executive Session – Updates regarding student matter (C.R.S. § 24-6-402(4)(h))
3. Updates from committee chairs on committee work
 - a. Development Committee and Fundraising Policy
 - b. Finance
 - c. Compensation
 - d. Calendar
 - e. Defining Success
4. Discuss agenda for 12/10 Board Meeting
5. Other Business
6. Adjournment

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.