Odyssey School of Denver
6550 East 21st Ave
Denver, CO 80207

Odyssey School of Denver
Board of Directors Executive Committee Meeting
Tuesday, August 9, 2016
4:00 to 6:00 pm in the PD Room

AGENDA

1. Executive Director Updates (15 min)
2. Discussion of 2016-17 Executive Director Goals (45 min)
3. Assessment Strategy for 2016-17 (15 min)
4. Discussion of Executive Director Hiring Process (15 min)
5. Discussion of Board Committees (10 min)
6. Board Meeting Agenda for August Meeting (10 min)
7. Other Business

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.