Minutes

1. Call to Order | Meeting called to order at 5:06 pm.
2. Executive Director Updates | The ED provided updates about hiring, discipline, student data systems, and curriculum & literacy.
3. Committee Updates | Updates provided from:
   - Finance committee regarding budget: (Vote will occur in April on supplemental budget; vote in May on full budget).
   - Governance: Bylaws will be reviewed at April meeting and voted on in May
   - Development: Fundraising policy will be voted on in April
4. Partners in Literacy | An update was provided on Partners in Literacy.
5. Board Recruitment | Recruiting for new community members is underway.
6. Staff/Family Surveys | A family survey will be distributed before the end of the year.
7. Board Meeting Planning: April and May | The Board Agenda for the April meeting was set.
8. Other Business | None stated.
9. Adjournment | Meeting adjourned at 6:07 pm

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;

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
| • Push themselves to exceed expectations; and | budget and financial planning, and hire and evaluate the performance of our school’s Executive Director. |
| • Embrace learning as a life-long adventure. |