



Odyssey School of Denver
Board of Directors Annual Meeting & Retreat
Monday, June 20, 2016
12:30 to 7:00 pm
Office of Bryan Cave LLP
1700 Lincoln Street, Suite 4100

Agenda:

1. Motion to Approve and/or Amend Agenda
2. Public Comment
3. Introductions
4. Elections of Directors and Officers
5. Review of School Survey Data
6. Board Governance Training
 - Legal Responsibilities of Charter School Boards
 - Basic Board Roles and Responsibilities
 - Running Effective Board Meetings
 - Building a Strategic Board
7. Discussion of School Goals for 2016-2017
8. Board Committee Discussion
9. Approval of Board Meeting Minutes
10. Adjourn

Action Items:

- Election of Board Directors
- Election of Board Officers
- Approval of Board Minutes
- Decision on School Goals for 2016-2017

NOTE: If you would like to make a public comment, please sign up in advance with board secretary, Illana Poley, by emailing her at: illanapoley@gmail.com. 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.