

Meeting of Odyssey School of Denver Board of Directors
Wednesday, November 19, 2014
4:00pm – 6:00 pm
Professional Development Room

Our Mission: The Odyssey School is a dynamic Expeditionary Learning Community dedicated to fostering each child's unique potential and spirit of adventure through exemplary standards of character, intellectual achievement, and social responsibility.

Our Vision: The Odyssey School is a model Expeditionary Learning Outward Bound school which nurtures every child. We hold high standards of learning and exemplary character for every student. We work together as a community to achieve our vision and continually adjust our structure to meet students' needs. We embrace diversity in both our student population and our staff. We foster partnerships with the larger community and strive to be financially self-sustaining. Odyssey families are central to our community and are engaged and supported as key to the success of our school.

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:

4:00-4:05	Welcome & Public Comment
4:05-4:10	Executive Director Update
4:10-4:25	ED Search Committee Update
4:25-4:40	Finance Committee Update
4:40-4:55	Executive Session – Negotiations (See C.R.S. § 24-402(4)e))
4:55-5:00	Calendar
5:00-5:30	Development – Annual Campaign
5:30-6:00	Committee Meeting Time

****NOTE:** If you would like to make a public comment, please sign up in advance with our Board Secretary Illana Poley, by emailing him at: illanapoley@gmail.com. Public comments are limited to 3 minutes per person.