

Meeting of the Odyssey School of Denver Board of Directors
Wednesday, January 21, 2015
4:00pm – 6:00 pm
Professional Development Room

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.

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.

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 Updates
4:10-4:30	Finance – Revised Budget
4:30-4:45	Development Update
4:45-4:55	ED Search Update
4:55-5:05	Board Recruitment
5:05-6:00	Committee Meeting Time