



Odyssey School of Denver Board of Director's Meeting December 17, 2014 at 4pm

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.

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.

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:

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| 4:00-4:05 | Welcome & Public Comment |
| 4:05-4:10 | Executive Director Updates |
| 4:10-4:20 | Executive Director Search Update |
| 4:20-4:30 | Finance Update |
| 4:30-4:40 | Development Update |
| 4:40-4:50 | Sustainability Discussion |
| 4:50-5:10 | Transition Committee |
| 5:10-6:00 | 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 her at: illanapoley@gmail.com. Public comments are limited to 3 minutes per person.