

**Meeting of the Odyssey School of Denver
Board of Directors
Wednesday, February 18, 2015
4:00pm - 6:00 pm
Professional Development Room**

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.

AGENDA:

4:00-4:05	Welcome & Public Comment
4:05-4:10	Executive Director Updates
4:10-4:20	Finance Committee Update
4:20-4:35	ED Search Update
4:35-4:50	Executive Session - Negotiations (See C.R.S. § 24-402(4)e))
4:50-5:00	Discuss Rules for Executive Director Vote
5:00-6:00	Committee Meeting Time