

**Meeting of  
Odyssey School of Denver  
Board of Directors  
Wednesday May 20, 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	Marcia Updates
4:10-4:15	Whistleblower Policy
4:15-4:20	Set Retreat Date
4:20-4:25	Marcia's Party
4:25-4:35	Charter Renewal Update
4:35-4:50	Transition Update
4:50-5:10	Finance Update – Voting on 2015-16 Budget
5:10-5:20	Board Recruitment
5:20-6:00	Committee Time