



**Odyssey School of Denver  
Board of Directors Meeting  
Wednesday, January 20, 2016  
4:00-6:00pm in the PD 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:**

1. Welcome - Official Notice of the School Accountability Meeting  
School Accountability Committee (CRS 22-11-401) Notice: *The School Accountability Committee (as required under CRS 22-11-401) will hold its first meeting from 4:00 to 4:30 on Wednesday, November 18, 2015 at Odyssey. Families are welcome to join us for this meeting as well as the Board's public meeting.*
2. Finance Update - review/approve amended budget
3. Executive Director Update
4. Board Recruitment
5. Development Update and next steps