



**Odyssey School of Denver  
Board of Directors Special Meeting  
Tuesday, February 23, 2016  
7:00pm in the lunchroom**

**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
2. Discussion of Norms
3. Review of Board governance, roles, values and expectations
4. Recap of board processes
  - Historical and current process for goal
  - Historical and current process for Executive Director renewal
5. Public Comment
6. Adjourn

If you would like to make a public comment, please sign up in advance with board secretary, Illana Poley, by emailing her at: [illanapoley@gmail.com](mailto:illanapoley@gmail.com). Public comments are limited to 3 minutes per person. Groups or families speaking on the same topic will have 10 minutes collectively, with each individual within a group or family limited to 3 minutes. Please notify Illana no later than noon on Tuesday of your desire to speak.

Childcare will be available from 7 - 9pm. Please make sure to sign your child in/out with Tammy on Tuesday. She is unable to take any children that are under 3 years old. Thank you.