



**Odyssey School of Denver
Board of Directors Meeting
Wednesday, March 16, 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. Public Comment
2. Calendar
3. Update from the board chair on school business
4. Legal Advice (*See C.R.S. § 24-6-402(4)(b)*)
5. CORA
6. Succession Planning
7. Personnel Matters (*See C.R.S. § 24-6-402(4)(f)(I)* (Interim Leadership Team)
8. Governance discussion
9. Board Recruitment/openings discussion
10. Communication planning
11. Approval of minutes

ACTION ITEMS:

- Calendar
- Interim Leadership Team
- Minutes

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. **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 Wednesday if you want to sign up.