



**Odyssey School of Denver  
Board of Directors Meeting  
Wednesday, March 9, 2016  
7:00pm 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 - see below
2. Review of CORA request
3. Review of Colorado League of Charter Schools Role
4. Executive Session
  - Legal Advice (*See C.R.S. § 24-6-402(4)(b)*)
  - Personnel Matters (*See C.R.S. § 24-6-402(4)(f)(I)* (Executive Director))
  - Negotiations (*See C.R.S. § 24-6-402(4)(e)(I)*)

**Action Items:**

Ratification of Engagement Letter with Legal Counsel  
Executive Director Contract

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 Wednesday if you want to sign up.