

**Odyssey School of Denver
Finance Committee Meeting
Thursday, April 14, 2016
4:00 PM in the Director Office**

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) Motion to Approve and/or Amend the Agenda
- 2) Executive Session: Personnel Matters (*See* C.R.S. § 24-6-402(4)(f)(I) (Compensation: Director Compensation, Leadership Team)
- 3) Review March 2016 financial statements
- 4) Review Draft Budget for the 2016-17 School Year
- 5) Discuss Audit RFP responses
- 6) Adjourn

Action Items:

- Approve Compensation Structure for Executive Director
- Approve Recommendation to the Board for Audit Firm