



**Meeting of the
Executive Committee of the Odyssey School of Denver Board of Directors
Monday, November 12, 2018
Odyssey School of Denver Executive Direct Office**

Call In Number (800) 916-2280 Attendee Code 49796815

AMENDED AGENDA

ACTION ITEMS

1. Approval of Agenda
2. Executive Director Update
3. Finance Updates
4. Other Committee Updates
5. Set Agenda for Board meeting November 14, 2018

PUBLIC COMMENT

If you would like to make a public comment, please sign up in advance with board secretary, Cory Goodrich, by emailing her at: cegoodrich11@gmail.com. Public comments are limited to 3 minutes per person.

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.

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| 1. Call to Order | 5:00 PM |
| 2. Roll Call | |
| 3. Executive Director Update | 5:10 PM |
| 4. Finance Update | 5:40 PM |
| • Holiday Bonuses Discussion | |
| 5. Other Committee Updates | 5:45 PM |
| 6. Set Agenda for Board meeting November 14, 2018 | 5:55 PM |
| 7. Adjournment | 6:00 PM |