



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

AMENDED AGENDA

ACTION ITEMS

1. Executive Director Update
2. Finance Updates
3. Other Committee Updates
4. Set Agenda for Board meeting December 19, 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.

<p>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.</p>	
<p>Our Vision: Odyssey School of Denver students will:</p> <ul style="list-style-type: none"> • 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. 	<p>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.</p>

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| <ol style="list-style-type: none"> 1. Executive Director Update <ul style="list-style-type: none"> • Marnie provides a community & priorities update <ol style="list-style-type: none"> i. ED Goals Discussion • Discussion of role of Strategy Committee and desired outcomes | 5:00 PM |
| <ol style="list-style-type: none"> 2. Finance Update <ul style="list-style-type: none"> • Changes in expenses/revenue over the past month • Highlights to communicate at Board Meeting next week | 5:40 PM |



Odyssey School of Denver
6550 East 21st Ave
Denver, CO 80207

3. Other Committee Updates 5:45 PM
 - Diversity Committee

4. Set Agenda for Board meeting November 14, 2018 5:55 PM
 - First 30 min. SAC – winter diagnostic data
 - Strategy Committee
 - ED Goal Update

5. Adjournment 6:00 PM