



**Regular Meeting of the
Odyssey School of Denver Board of Directors
Wednesday, January 16, 2019
Odyssey School of Denver PD Room**

AMENDED AGENDA

ACTION ITEMS

1. Approval of Meeting Minutes from the December 19, 2018 Meeting of the Board of Directors
2. Approval of Agenda
3. Approve resolution on amended budget for 2018-19 School Year
4. Approve resolution for potential reserve spending

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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| 1. Call to Order | 4:00 PM |
| 2. Roll Call | |
| 3. Motion to Approve and/or Amend Agenda | |
| 4. Public Comment | |
| 5. Approval of Meeting Minutes from the December 19, 2018 Meeting of the Board of Directors | 4:05 PM |
| 6. ED Update | 4:10 PM |
| i. Hiring Update | |
| 7. Finance Update | 4:30 PM |
| i. Review of final budget for 2018-19 School Year | |



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

- ii. Approve Resolution to Adopted Amended 2018-19 Budget
- iii. Discussion on Reserve Spending
- iv. Approve Resolution for potential reserve spending

- 8. Strategic Committee Update 4:50 PM
- 9. Compensation Committee Update 5:10 PM
- 10. Executive Session (§24-6-402(4)(f), C.R.S.), personnel matters Mid-Year Review for Marnie Cooke 5:30 PM
- 11. Adjournment 6:00 PM