



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

**Regular Meeting of the  
 Odyssey School of Denver Board of Directors  
 Wednesday, February 20, 2019  
 Odyssey School of Denver PD Room**

**AMENDED AGENDA**

**ACTION ITEMS**

1. Approval of Meeting Minutes from the January 16, 2019 Meeting of the Board of Directors
2. Approval of Agenda
3. Approval of the 2019-2020 School Calendar

**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><b>Our Mission:</b> 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><b>Our Vision:</b> Odyssey School of Denver students will:</p> <ul style="list-style-type: none"> <li>• Take risks and innovate;</li> <li>• Lead with integrity and compassion;</li> <li>• Be civically and socially engaged;</li> <li>• Push themselves to exceed expectations; and</li> <li>• Embrace learning as a life-long adventure.</li> </ul>	<p><b>Board Responsibilities:</b> 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. PLC Team Update  | 4:10 PM |
| 7. Finance / Compensation Committee Update  | 4:30 PM |
| 8. Strategic Committee Update   | 5:00 PM |
| 9. 2019 - 2020 Calendar Discussion  | 5:20 PM |



Approve the Calendar for the 2019-2020 School Year

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|-----------------------------|---------|
| 10. Other Committee Updates | 5:35 PM |
| i. Development Committee    |         |
| • Auction Update            |         |
| ii. Diversity Committee     |         |
| 11. Board Recruitment       | 5:50 PM |
| 12. Adjournment             | 6:00 PM |