



**Meeting of the
Executive Committee of the Odyssey School of Denver Board of Directors
Wednesday March 13, 2019
Odyssey School of Denver Executive Direct Office**

Call in number (646) 558-8656 Attendee Code 499377852#

AMENDED AGENDA –

ACTION ITEMS

1. Set Agenda for Board meeting February 20, 2019

<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>

1. Executive Director Update
 - Staffing update for 2019-2020 year
 - Special Education Update
 - School Business Update

2. Strategic Committee Update
 - Recap of March 1 Meeting with Facilitator: setting topics for work or examination
 - Plans for soliciting staff and family input
 - Broad timeline for bringing recommendations to the Board

3. Finance Committee Update
 - Reviewed shifts in budget
 - Described budget items that are subject to change between now and the end of year

4. Compensation Committee Update
 - Related budget changes for the 2019-2020
 - Preview of Compensation Committee Recommendation



5. Set Agenda for Board meeting March 20, 2019
6. Adjournment