



**Meeting of the
Executive Committee of the Odyssey School of Denver Board of Directors
Wednesday May 8, 2019
Odyssey School of Denver Executive Direct Office**

AMENDED AGENDA

ACTION ITEMS

1. Set Agenda for Board meeting May 15, 2019

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| 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: <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 lifelong 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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| <ol style="list-style-type: none"> 1. Executive Director Update <ol style="list-style-type: none"> i. Hiring update: remaining open positions, number of candidates, process, etc. ii. Compensation conversations: progress, response and remaining meetings iii. Adventure: trip-by-trip update 2. Finance Committee Update <ol style="list-style-type: none"> i. brief discussion of impacts of new teacher salary framework ii. changes since last month - final auction numbers; compensation; per pupil revenue iii. resolutions coming to the Board this month: auditor, budget 3. Board Recruitment | <p>5:00 PM</p> <p>5:10 PM</p> <p>5:40 PM</p> |
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Odyssey School of Denver
6550 East 21st Ave
Denver, CO 80207

i. update and next steps

4. DPS Affective Needs Center-Based Program

5:45
PM

i. review of meeting attendants and content
from May 8, 2019

5. Set Agenda for Board meeting May 15, 2019

5:55 PM

6. Adjournment

6:00 PM