



**Meeting of the  
Executive Committee of the Odyssey School of Denver Board of Directors  
Thursday May 30, 2019  
Odyssey School of Denver Executive Direct Office**

**Call in Number (605) 313-5334  
Access Code 745913 #**

**AMENDED AGENDA**

**ACTION ITEMS**

1. Determine board candidates to bring forward to the board to be elected to the board of directors.

<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>

- |   |         |
|---|---------|
| 1. Discussion on potential candidates   | 4:00 PM |
| <ul style="list-style-type: none"> <li>• review of notes from interview/selection process</li> <li>• decision to present candidate to board for vote</li> </ul> |         |
| 2. Discuss Exit Interview for departing staff   | 4:45 PM |
| <ul style="list-style-type: none"> <li>• discussion of potential use of exit interviews this year</li> </ul>  |         |
| 3. Adjournment  | 5:00 PM |