



**Meeting of the  
Executive Committee of the Odyssey School of Denver Board of Directors  
Wednesday September 11, 2019  
Odyssey School of Denver Executive Director's Office**

**AMENDED AGENDA**

**ACTION ITEMS**

1. Set Agenda for Board meeting September 18, 2019

**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:

- 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.

**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.

1. ED update

- Finance Committee Highlights over the last month
- Grant application for special ed support
- Enrollment update (count day October 1 & 2)
- ED Goals Draft to be confirmed

2. Committee assignments

- Finance, Executive, Accountability, Diversity, Development, and Strategy Committees: rosters and potential combination of committee missions
  - discussion of board calls to bolster attendance of strategic committee community meetings

3. Committee updates

- Finance committee update given during ED update
- Strategy Committee update:
  - Most recent slide deck shared
  - Staff meeting & update on strategy work



- Dashboard for work being finalized; scenarios developed for audience consumption; survey being developed
- Other remaining work & most common questions
- Discussion of scenario analysis still needed

#### 4. Set board agenda