



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

**Regular Meeting of the
Odyssey School of Denver Board of Directors
Wednesday, May 20, 2020
Remote Access Meeting - <https://zoom.us/j/8750489948>**

AMENDED AGENDA

ACTION ITEMS

1. Approval of Meeting Minutes from the April 2020
2. Approval of Agenda
3. Vote on new board members
4. Approve draft budget
5. Approve ED bonus
6. Approve ED contract for 2020-21

PUBLIC COMMENT

If you would like to make a public comment, please sign up in advance with board secretary, Corey Goodrich, by emailing her at: cegoodrich11@gmail.com. Public comments are limited to 3 minutes per person. Please sign up by 4:00pm on Wednesday May 19 to allow for planning to accommodate all of those that may want to speak.

<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>

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| 1. Call to Order | 4:00 PM |
| 2. Roll Call/Acknowledgment of Conflicts of Interest | 4:02PM |
| 3. Public Comment | 4:03PM |
| 4. Approval of Meeting Minutes from the April 2020 Meeting | 4:05 PM |



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5. ED and Implementation Update 4:10 PM
6. Development Update/Auction Celebration 4:30 PM
7. Finance Update and Budget Vote 4:40 PM
8. Vote on Board Candidate Slate 4:50 PM
9. Exiting Board Member Appreciation 5:00PM
10. Executive Session: ED Evaluation, Bonus, Contract §24-6-402(4)(f), C.R.S., Personnel matters, identifying the person or position to be discussed. 5:15PM
11. Adjournment 6:00 PM