



**Regular Meeting of the
Odyssey School of Denver Board of Directors
Wednesday, October 21, 2020 at 4pm
Remote Access Meeting - <https://us02web.zoom.us/j/6555336153>**

ACTION ITEMS

1. Approval of Meeting Minutes from the September 2020 Board Meeting
2. Approval of Meeting Minutes from the October 2020 Special Board Meeting
3. Approval of Agenda

PUBLIC COMMENT

If you would like to make a public comment, please sign up in advance with board secretary, Yumi Perkins, by emailing her at: yumiperkins@gmail.com. Public comments are limited to 3 minutes per person.

<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. Motion to Approve and/or Amend Agenda | 4:03PM |
| 4. Public Comment | 4:04PM |
| 4. Approval of Meeting Minutes from the September Board Meeting and Approval of Meeting Minutes from the October 2020 Special Board Meeting | 4:12 PM |
| 5. ED Update | 4:15 PM |
| a. Return to School | |
| 6. Finance Update | 4:35 PM |



7. ED Search 5:05 PM
8. General Updates 5:30 PM
9. Executive Session under Colorado Revised Statutes Section 24-6-402(4)(e)(I), specifically, to review and discuss personnel. 5:35 PM
10. Adjournment 6:00 PM