



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

**Regular Meeting of the
Odyssey School of Denver Board of Directors
Wednesday, December 16, 2020
Remote Access Meeting - <https://us02web.zoom.us/j/6555336153>**

ACTION ITEMS

1. Approval of Meeting Minutes from the November 2020 Board Meeting and Special December 2020 Board Meeting
2. Approval of Agenda
3. Approval of ED job description and “Who is Odyssey” description
4. Approval of Community representatives on ED Search Committee

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.

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.

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| 1. Call to Order | 4:00 PM |
| 2. Roll Call/Acknowledgment of Conflicts of Interest | 4:02 PM |
| 3. Motion to Approve and/or Amend Agenda | 4:03 PM |
| 4. Public Comment | 4:05 PM |
| 5. Approval of Meeting Minutes from the November Board Meeting | 4:06 PM |
| Approval of Meeting Minutes from the Dec. Special Board Meeting | |
| 6. SAC Meeting | 4:10 PM |
| a. Finance Update | |
| b. ED Update | |
| 7. ED Search Update | 5:10 PM |
| a. Job Description/”Who is Odyssey” | |
| b. Community Search Committee Member | |
| 8. General Updates | 5:50 PM |
| 9. Adjournment | 6:00 PM |