

Regular Meeting of the Odyssey School of Denver Board of Directors Wed, Sept 15, 2021 at 4PM

Remote Access Meeting

AGENDA

ACTION ITEMS:

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.

- 1. Roll Call/Acknowledgment of Conflicts of Interest
- 2. Motion to Approve and/or Amend the Agenda
- 3. Public Comment
- 4. Approval of the August 18, 2021 Minutes
- 5. Finance Update
- 6. ED Update
- 7. Executive Session: article 63 of title 22, C.R.S., the provisions of section 22-63-302 (7)(a), C.R.S, specifically, to review and discuss personnel matter
- 8. Adjournment