

**Regular Meeting of the
Odyssey School of Denver Board of Directors
Wed, May 18, 2022 at 4PM**

[Remote Access Meeting](#)

AGENDA

ACTION ITEMS

1. Approval of the Minutes from the 2022 March Board Meeting
2. Approval of the Agenda
3. Approval of 21-22 Amended Budget
4. Approval of the 22-23 Proposed Budget
5. Approval of Auditors for Fiscal Year 21-22
6. Set Board Retreat Date

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: <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.	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 | 4:00pm |
| 2. Roll Call/Acknowledgment of Conflicts of Interest | 4:02pm |
| 3. Motion to Approve and/or Amend Agenda | 4:03pm |
| 4. Motion to Approve and/or Amend March Minutes | 4:03pm |
| 5. Public Comment | 4:05pm |

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| 6. Finance Update | 4:06 pm |
| a. Resolution to amended budget | |
| b. Resolution to adopt 22-23 budget | |
| c. Resolution to approve auditors for FY21-22 | |
| 7. Groundswell Equity Audit Board Presentation | 4:30pm |
| 8. Board Retreat Date | 5:45pm |
| 9. Adjournment | 6:00pm |