

**Regular Meeting of the  
Odyssey School of Denver Board of Directors**

**August 17, 2022 at 4pm**

**Room 107, Odyssey School of Denver**

**ACTION ITEMS:** July Minutes Approval

**PUBLIC COMMENT:**

If you would like to make a public comment, please sign up in advance with board secretary, Laurel Lenz, by emailing him at [lenzl.obd@gmail.com](mailto:lenzl.obd@gmail.com). Public comments are limited to 3 minutes per person.

**AGENDA:**

1. Call to order - 4:00pm
2. Public Comment - 4:02pm
3. Roll call & Acknowledgments of Conflicts of Interest - 4:06pm
4. Motion to Approve and/or Amend July Minutes - 4:08pm
5. Executive Session for updates related to C.R.S. §24-6-402(4)(f): Personnel matters. - 4:10pm
6. Executive Session for updates related to C.R.S. §24-6-402(4)(c): Matters required to be kept confidential by state or federal law - 4:15pm
7. ED Update - 4:20pm
8. Finance Update, with introduction to Finance 101 materials - 4:35pm
9. Review of Grievance Policies - 4:50pm
10. Review of Family Code of Conduct - 5:10pm
11. Discuss Committee and Working Group assignments - 5:30 pm
12. Wrap up and Future Agenda Items - 5:45 pm
13. Adjournment - 6:00pm

**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.