

**Regular Meeting of the
Odyssey School of Denver Board of Directors
December 14, 2022 at 4pm
Odyssey School of Denver**

Remote access link:

<https://us02web.zoom.us/j/89860263427?pwd=SG5ybGd1c3hpdTBXUDdEL0treXV1UT09>

ACTION ITEMS: November 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 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 4:08pm
4. Motion to approve and/or amend November minutes 4:09pm
5. ED update 4:10pm
 1. Recruitment update
6. Council, Committee and Working Group updates 4:30pm
 1. Development Committee 4:30pm
 1. Update on Annual Giving campaign
 2. Finance Committee 4:45pm
 3. Executive Committee 5:00pm
 1. Update on ED goals and evaluation
 4. Strategic Planning Working Group 5:15pm
 1. Updates and timeline for feedback
 5. Other Committee/Working Group updates 5:30pm
7. Wrap up and future agenda items 5:50pm
8. 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.