

**Regular Meeting of the
Odyssey School of Denver Board of Directors
January 18, 2023 at 4pm
Odyssey School of Denver**

Remote access link:

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

ACTION ITEMS: December Minutes Approval, amended 2022-23 budget approval

PUBLIC COMMENT

If you would like to make a public comment, please sign up at least 24 hours in advance by emailing the board secretary, Laurel Lenz, 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 December minutes 4:09pm
5. ED update 4:10pm
6. Council, Committee and Working Group updates 4:20pm
 1. Finance Committee 4:20pm
 1. Approve amended budget
 2. School Accountability Committee 4:35pm
 3. Development Committee 5:05pm
 4. Other Committee/Working Group updates 5:15pm
7. Review board recruitment process 5:30pm
8. Wrap up and future agenda items 5:45pm
9. 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.