

**Regular Meeting of the
Odyssey School of Denver Board of Directors
February 15, 2023 at 4pm
Odyssey School of Denver**

Remote access link:

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

ACTION ITEMS: January minutes approval; approval of 2023-24 school calendar

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 January minutes 4:09pm
5. ED update 4:10pm
 - a. Approval of 2023-24 calendar
6. Council, Committee and Working Group updates
 - a. Finance Committee 4:20pm
 - b. School Accountability Committee 4:30pm
 - c. Development Committee 4:50pm
 - d. Other Committee/Working Group updates 5:00pm
7. Review Executive Director (ED) evaluation process and rubric 5:05pm
8. Executive session to discuss mid-year ED evaluation under C.R.S. §24-6-402(4)(f): Personnel matters 5:15pm
9. Wrap up and future agenda items 5:55pm
10. 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.