

**Regular Meeting of the  
Odyssey School of Denver Board of Directors  
April 19, 2023 at 4pm  
Room 107, Odyssey School of Denver**

**Remote access link:**

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

**ACTION ITEMS:** March minutes approval; adopt the 2023/2024 annual budget

**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 - 4:08pm
4. Motion to approve and/or amend February minutes - 4:09pm
5. ED update - 4:10pm
  - a. Technology use
  - b. Safety and security
6. Council, Committee and Working Group updates
  - a. Finance Committee - 5:20pm
    - i. Use of extra funds this year
    - ii. Adopt the 2023/2024 annual budget
  - b. Other Committee/Working Group updates - 5:40pm
    - i. Update on strategic plan process
7. Wrap up and future agenda items - 5:45pm
  - a. Review nominees for community representatives
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.