

**Regular Meeting of the
Odyssey School of Denver Board of Directors
May 17, 2023 at 4pm
Room 107, Odyssey School of Denver**

Remote access link:

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

ACTION ITEMS: April minutes approval; audit resolution; adopt strategic plan; elect new community board representatives.

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 April minutes 4:09pm
5. ED update 4:10pm
6. Council, Committee and Working Group updates
 - a. Finance Committee 4:30pm
 - i. Audit resolution
 - b. Other Committee/Working Group updates 4:45pm
 - i. Review revisions and adopt strategic plan
7. Discuss/elect new community board representatives 5:15pm
8. Wrap up and future agenda items 5:45pm
 1. Set July board retreat date
9. Adjournment 6:00pm

<p>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.</p>	
<p>Our Vision: Odyssey School of Denver students will:</p> <ul style="list-style-type: none">• 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.	<p>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.</p>