

**Board Retreat**  
**Odyssey School of Denver Board of Directors**  
**July 31, 2023 at 4pm**  
**Room 107, Odyssey School of Denver**  
[zoom link](#)

**ACTION ITEMS:** May minutes approval; elect officers

**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 9:00am
2. Public comment 9:02am
3. Introductions 9:08am
4. Board business
  1. Roll call & acknowledgments of conflicts of interest 9:30am
  2. Motion to approve and/or amend May minutes 9:32am
  3. Odyssey Board Oath of Office 9:35am
  4. Review of board structure and elect officers 9:45am
5. Review end-of-year survey data
  1. Family survey 10:00am
  2. Staff survey 10:10am
  3. Board reflection survey 10:20am
6. Review student assessment data 10:30am
7. Executive Session: ED Evaluation 11:00am
  1. Executive session under article C.R.S. §24-6-402(7)(a): to review and discuss personnel matter
8. Lunch 11:30am
9. Board training session from the Colorado League of Charter Schools 12:00pm
10. Work Session: planning for upcoming school year 3:30pm
11. Wrap up and future agenda items 3:55pm
12. Adjournment 4:00pm

**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.