

**Regular Meeting of the
Odyssey School of Denver Board of Directors
August 16, 2023 @ 4 pm
Room 107, Odyssey School of Denver
Remote access option:**

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

ACTION ITEMS: July retreat minutes approval; Board Officer Elections

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

Agenda Item	Time
Opening Business	
Roll call/conflicts of interest	4:00 PM
Approve agenda	
Approve July minutes	
Public comment	
Board Discussion Items	
Board commitments	4:10 PM
Board goals for 2023-24	
Committee memberships	
Officer elections	
ED, Board Committee and Council Updates	
ED update	5:00 PM
Finance update	
Other Business	
Executive session under C.R.S. §24-6-402(4)(f): Personnel matters	5:30 PM
Wrap Up and Upcoming Agenda Items	
Topics for upcoming meetings	5:45 PM
Adjournment	
Motion to adjourn	6:00 PM

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.