

**Regular Meeting of the
Odyssey School of Denver Board of Directors
Wed, September 20, 2023 at 4PM
Room 107, Odyssey School of Denver**

Remote Access Option:

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

ACTION ITEMS: August minutes approval; approval of financial audit statement

PUBLIC COMMENT

If you would like to make a public comment, please sign up at least 24 h in advance by emailing the board secretary, Laurel Lenz 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 Minutes	
Public Comment	4:05 PM
Board Discussion Items	
Board goals for the year	4:10 PM
Board handbook and member agreements	
Committee assignments	
ED, Board Committee and Council Updates	
ED update	5:00 PM
Staff Council update	
Finance Committee update	
Approval of financial audit statement	
Executive committee update - ED evaluation/goals	
Wrap Up and Upcoming Agenda Items	
Topics for upcoming meetings	

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.