

**Regular Meeting of the
Odyssey School of Denver Board of Directors
Wed, December 13, 2023 at 4PM**

In person with Remote access:

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

ACTION ITEMS: November minutes approval, Acceptance resolution for FY2023 financial audit

PUBLIC COMMENT: If you would like to make a public comment, please sign up at least 24 hours in advance by emailing the board secretary, Laurel Lenz at lenzl.obd@gmail.com. Public comments are limited to 3 minutes per person.

AGENDA:

1. Opening Business 4:00pm
 - Roll Call/Conflicts of Interest
 - Approve Agenda
 - Approve Minutes
 - Public Comment
2. ED, Board Committee & Council Updates 4:10pm
 - ED update
 - Finance Committee Update
 - i. FY2023 financial audit acceptance
 - Development Update
 - Executive Committee Update
3. Other Board Business 5:05pm
 - Discussion of equity statement
4. Wrap Up & Upcoming Agenda Items 5:55pm
 - Topics for upcoming meetings
5. 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>

