



Odyssey School of Denver
6550 East 21st Ave
Denver, CO 80207

**Meeting of the Odyssey School of Denver
Board of Directors
February 21, 2024 at 4PM
ON ZOOM ONLY -**

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

AGENDA

ACTION ITEMS: January minutes approval, Executive Session/Personnel Matters

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:

- Call to Order 4:00 PM
 - a. Roll Call/Conflicts of Interest
 - b. Approve Agenda
 - c. Approve December Minutes
 - d. Public Comment
- ED Update 4:10 PM
- Finance Committee Update 4:30 PM
- Development Update 4:45 PM
- Equity Committee Update 4:50 PM
- Executive Committee Update 4:55PM
- Other Business 5:10 PM
 - a. Executive Session under C.R.S. §24-6-402(4)(f): Personnel matters 5:45 PM
- Wrap Up & Upcoming Agenda Items 6:00 PM
- Adjournment

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.