



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

**Meeting of the Odyssey School of Denver
Board of Directors
May 15, 2024 at 4PM
IN PERSON OR ON ZOOM-**

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

AGENDA

ACTION ITEMS: April minutes approval, New Board Candidates, Vote for new ED

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 February Minutes
 - d. Public Comment
- ED Update 4:10 PM
- Finance Committee Update 4:20 PM
- Equity Committee Update 4:40 PM
- Executive Committee Update 4:55 PM
 - a. Board recruitment
 - b. Summer Retreat
- Other Business 5:10 PM
 - a. Executive session under C.R.S. § 24-6-402(4)(e)(I) for the purpose of determining a position relative to a matter that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators concerning the terms of the potential Executive Director employment agreement.
 - b. Vote on ED
- 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.