

**Special Meeting of the
Odyssey School of Denver Board of Directors
Tuesday May 6, 2024 at 3PM
In person or on zoom**

ACTION ITEMS: Public Interview of Finalists for Executive Director Position.

AGENDA

- 1) **Call To Order and Conflicts of Interest, 3:00 PM.**
- 2) **Board Discussion to prepare for candidate interviews.**
- 3) **Interview each of three candidates for ED position.**
- 4) **Executive session pursuant to C.R.S. § 24-6-402(4)(e)(I) for discussion of candidates and interview impressions.**
- 5) **Adjournment 8:00 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.