

**Regular Meeting of the
Odyssey School of Denver Board of Directors
Wednesday, July 10, 2024 at 8:30 AM**

This meeting will be held in person at the school

ACTION ITEMS: May minutes approval; election of board officers

AGENDA:

Opening Business - 8:30 am

- Roll Call/Conflicts of Interest
- Approve Agenda
- Approve Minutes

Board Training - 9:00 am

- Successful Leadership Transitions

Board Business Items - 11:15 am

- Election of incoming chair
- Review board R&Rs/Agreements
- Logistical overview: emails, grievance

Discussion of middle school - 12:30 pm

Discussion of strategic plan priorities for 2024-25 school year - 2:00 pm

Closing items - 2:45pm

Adjournment - 3:00pm

<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>
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<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.
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<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>
