

**Regular Meeting of the
Odyssey School of Denver Board of Directors
Wednesday, October 16, 2024 at 4PM**

This meeting will be held in person at the school

Remote access:

<https://us02web.zoom.us/j/82138638622?pwd=DQKB4otOwZHagbVnofgdL9hJFkJJoB.1>

ACTION ITEMS: September minutes approval, Approval of financial audit statements

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:

Opening Business 4:00pm

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

Board Discussion Items 4:10 pm

- Revisit Board Goals for the year
- Committee Assignments

ED, Board Committee & Council Updates 4:20pm

- ED update
- Middle School Enrollment Update and Discussion
- Staff Council Update
- Finance Committee Update
 - Approval of financial statement audit, board letter, and internal control letter
- Development Update
- Other Updates
- Executive committee update - ED evaluation/goals, review of rubric

Wrap Up & Upcoming Agenda Items 5:55pm

- Catch all & topics for upcoming meetings

Adjournment 6:00pm

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.