



**Regular Meeting of  
Odyssey School of Denver Board of Directors  
Wednesday, August 16, 2017  
4:00 to 6:00 pm in the PD Room**

**AGENDA**

1. Call to Order
2. Roll Call
3. Motion to Approve and/or Amend Agenda
4. Public Comment
5. Approval of June 15, 2017 Annual Meeting Minutes
6. Board Commitment Letter and Sunshine Laws Recap
7. Executive Director Updates
8. Finance Committee Updates
9. Executive Director Goals
10. Executive Director Evaluation Framework
11. Committee formation & assignments
12. Adjournment

**ACTION ITEMS**

1. Approval of June 15 Annual Meeting Minutes
2. Approval of Agenda
3. Adoption of Executive Director Evaluation Framework
4. Formation of Board Committees

**PUBLIC COMMENT**

If you would like to make a public comment, please sign up in advance with board secretary, Christina Carlson, by emailing her at: [stellablackdog@yahoo.com](mailto:stellablackdog@yahoo.com). Public comments are limited to 3 minutes per person.

<p><b>Our Mission:</b> 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>	
<p><b>Our Vision:</b> Odyssey School of Denver students will:</p> <ul style="list-style-type: none"> <li>• Take risks and innovate;</li> <li>• Lead with integrity and compassion;</li> <li>• Be civically and socially engaged;</li> <li>• Push themselves to exceed expectations; and</li> <li>• Embrace learning as a life-long adventure.</li> </ul>	<p><b>Board Responsibilities:</b> 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>