



**Annual Retreat of  
Odyssey School of Denver Board of Directors  
Friday, June 15, 2018**

**12:30 to 5:00 pm in the Laundry on Lawrence, 2701 Lawrence St, Denver, CO**

**AMENDED AGENDA**

**ACTION ITEMS**

1. Approval of April and May 2018 Regular Meeting Minutes
2. Approval of Agenda
3. Complete End of Year Review of Executive Director and Set Executive Director Salary and Bonus.
4. Set Executive Director Goals
5. Set Board Goals
6. Elect Officers

**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>

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| 1. Call to Order  | 12:30 |
| 2. Roll Call  |       |
| 3. Motion to Approve and/or Amend Agenda                    |       |
| 4. Public Comment   |       |
| 5. Approval of April and May 2018 Regular Meeting Minutes   | 12:35 |
| 6. Introductions for New Board Members                      | 12:40 |
| 7. Governance – Board responsibilities, meetings and voting | 12:50 |



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

8. Executive Director Update	1:00
a. Year in Review and outlook for 2018-19 School Year	
b. Staff Survey	
c. Diversity	
9. End of year survey review	
a. Family Survey	1:30
b. Exit Interviews	1:40
Break	1:50
10. Executive Session to discuss a personnel matter pursuant to §24-6-402(4)(f), C.R.S.	2:00
a. ED Performance Evaluation	
b. ED Compensation Discussion	
i. 2017-18 Bonus	
ii. 2018-19 Salary	
11. Set Executive Director Goals	2:45
12. Compensation / Finance Committee Discussion	3:15
Break	3:50
13. Set Board Goals / Form Committees	4:00
• Standing Committees:	
a. Executive Committee	
b. Finance Committee	
c. Development Committee	
d. Accountability Committee	
• Form Ad Hoc Committees	
14. Accountability Committee	4:40
15. Officer Elections	4:45
a. Chair Elect	
b. Treasurer	
c. Secretary	
Adjournment	5:00