



**Odyssey School of Denver  
Board of Directors Executive Committee Meeting  
Thursday, September 14, 2017  
5:00 to 6:00 pm in the ED's Office**

**AGENDA**

1. Call to Order
2. Discussion with Executive Director of current issues in school
  - a. Recent student behavioral issues
  - b. Update on bookkeeping transition
  - c. Update on implementation of new administrative model
3. Discussion of coordination & timing of committee work
4. Discussion of agenda for 9/20 board meeting
5. Discussion of other work to be accomplished by Executive Committee this year
6. Other Business
7. Adjournment

**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.