



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

**Meeting of the
Odyssey School of Executive Committee of the Board of Directors
Tuesday, August 7, 2018
5:00 pm to 6:00 pm Odyssey School of Denver**

AGENDA

ACTION ITEMS

1. Set Agenda for Full Board meeting August 15

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.

1. Call to Order
2. Roll Call
3. Motion to Approve and/or Amend Agenda
4. Committee Updates
 - Finance Committee
5. ED Update on EL Fellow Program
6. ED General Update
7. Discuss Ad Hoc Committees
8. Set Agenda for August 15, Board Meeting
9. Adjourn