



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

**Meeting of the Governance Committee  
of the Odyssey School of Denver Board of Directors  
Friday, September 2, 2016  
9:30 to 10:15 am in Odyssey Room 102**

**AGENDA**

1. Call to Order
2. Identify issues to be discussed by the Committee and considered for recommendations to the full Board of Directors.
3. Plan the Committee's work through the point of recommendations to the board, including constituent input and utilization of outside resources.
4. Adjourn

**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.