



**Regular Meeting of the  
Odyssey School of Denver Board of Directors  
Wednesday, August 15, 2018  
Odyssey School of Denver PD Room**

**AMENDED AGENDA**

**ACTION ITEMS**

1. Approval of Meeting Minutes from the Board Retreat June 15, 2018 and the Special Meeting of the Board of Director August 2, 2018
2. Approval of Agenda
3. Approve Resolution to Amend the Budget for the 2018-19 School Year
4. Elect Committee Chairs

**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.

<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.	
<b>Our Vision:</b> Odyssey School of Denver students will: <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>	<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.

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| 1. Call to Order  | 4:00 PM |
| 2. Roll Call  |         |
| 3. Motion to Approve and/or Amend Agenda  |         |
| 4. Public Comment   |         |
| 5. Approval of Meeting Minutes from the Board Retreat June 15, 2018 and the Special Meeting of the Board of Director August 2, 2018 | 4:05 PM |
| 6. Executive Director Update  | 4:10 PM |
| 7. Finance Update   | 4:30 PM |



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

8. Approve Resolution to Amend the Budget for the 2018-19 School Year
  
9. Set Board Goals / Form Committees 5:00 PM
  1. Standing Committees:
    - a. Executive Committee – Made up of the Officers of the Board
    - b. Finance Committee – Treasury was elected during the retreat.
    - c. Development Committee - This committee is responsible for school development and fundraising activities for the school. This committee works closely with the family counsel and the community to host fundraising events and other community development activities. Primary fundraising events are the Adventure Campaign, Annual Fund and School Auction.
    - d. Accountability Committee – This committee is responsible for establishing an accountability plan that aligns with the Executive Director Goals and Board priorities. Time will be allotted in the September, December, March and June meetings specifically to address our SAC requirements.
  2. Form Ad Hoc Committees
    - a) Compensation Committee – This committee is responsible for extending the boards prior year review of compensations structures and aligning the structures with the budget and outcomes from the strategy committee.
    - b) Diversity Committee – This Committee will work with Family Counsel, Staff and Community members to further diversity conversations held during the prior school year.
    - c) Strategy Committee – This committee will work with the Executive Director, Staff and Community Members to review school design including staffing structures, The role of EL and develop a long-term plan in advance of the Charter renewal in two year. This committee may host broader community forums to inform recommendations to the board and Odyssey families.
  
10. ED Draft Goals Discussion 5:45 PM
  
11. Adjournment 6:00 PM