



**Meeting of the Governance Committee
of the Odyssey School of Denver Board of Directors
Friday, October 21, 2016
9:30 to 10:30 at the Odyssey School**

AGENDA

1. Meeting was called to order at approximately 9:35 a.m.
2. The committee discussed the input received from Nora Flood and Michelle Ferguson as summarized in the chart attached to the minutes of the October 13 meeting. Committee members were generally receptive to this input.
3. Plans to obtain input from Staff Council and Family Council were noted, and it was agreed that a committee member would speak separately with each staff member on the board.
4. Meeting was adjourned at approximately 10:30.

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.