



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

**Special Meeting of the  
Odyssey School of Denver Board of Directors  
Thursday, August 2, 2018  
4:00 pm to 5:00 pm Odyssey School of Denver**

**Call in Number (800) 916-2280 Attendee Code 49796815**

**AMENDED AGENDA**

**ACTION ITEMS**

1. Approval of amendment to Budget to Accommodate EL Fellow Compensation
2. Approval to proceed with DPS LOI to participate in DPS Search for North Field Middle School

**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. Executive Session to Discussion on EL Fellow program and Compensation. (§24-6-402(4)(f), C.R.S.), personnel matters.
5. Vote to amend the budget to accommodate the EL Fellow Compensation
6. Discussion on DPS LOI to participate in DPS Search for North Field Middle School
7. Vote to proceed with DPS LOI to participate in DPS Search for North Field Middle School
8. Adjourn