



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

**Regular Meeting of
Odyssey School of Denver Board of Directors
Wednesday, October 18, 2017
4:00 to 6:00 pm in the PD Room**

AGENDA

1. Call to order
2. Roll call
3. Motion to approve and/or amend agenda
4. Public comment
5. Approval of September 20, 2017 regular meeting minutes
6. Executive Director updates
7. Executive session – updates regarding student matter and legal advice received (C.R.S. sec. 24-6-402(4)(b)&(c))
8. Committee updates
 - a. Finance
 - b. Development
 - c. Compensation
 - d. Defining success
 - e. Calendar
 - f. Executive
9. Discussion of Board goals
10. Adjournment

ACTION ITEMS

1. Approval of September 20, 2017 regular meeting minutes
2. Approval of agenda

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. Public comments are limited to 3 minutes per person.

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.