



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

**Regular Meeting of the
Odyssey School of Denver Executive Committee of the Board of Directors
Wednesday, September 12, 2018
Odyssey School of Denver**

AMENDED AGENDA

ACTION ITEMS

1. Set Agenda for full board meeting September 19, 2018

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

5:00 PM

2. ED Update

Many topics discussed by ED were touched on in relation to ED Goals: Professional Development; iReady; the new App for parent communication; hiring of long-term subs for upcoming maternity leaves; enrollment.

The update included a deeper discussion of iReady results, data presentation, resources; engagement of parents and relationship with goal-setting for students and MTSS.

3. Discuss ED Goals

Review of changes made since last draft, few additional insubstantial edits suggested.

4. Finance Update

Highlights: maintaining neutral budget

Discussion of foundation monies and the shared responsibility of securing foundation monies.



5. Board Committees

Review of rosters and addition of co-chair of Development Committee who will be the Auction Chair

6. Adjourn

6:00 PM