



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

**Regular Meeting of the  
Odyssey School of Denver Board of Directors  
Wednesday, November 14, 2018  
Odyssey School of Denver PD Room**

**AMENDED AGENDA**

**ACTION ITEMS**

1. Approval of Meeting Minutes from the October 17, 2018 Meeting of the Board of Directors
2. Approval of Agenda
3. Affirm Staff Holiday Bonus

**PUBLIC COMMENT**

If you would like to make a public comment, please sign up in advance with board secretary, Cory Goodrich, by emailing her at: [cegoodrich11@gmail.com](mailto:cegoodrich11@gmail.com). Public comments are limited to 3 minutes per person.

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 October 17, 2018 Meeting of the Board of Directors 4:05 PM
6. ED Update 4:10 PM
7. Finance Update 4:25 PM
  - i) Overview of Budget as of October 31, 2018 by Carol Meinger
  - ii) Foundation Grant Discussion
  - iii) Affirm Staff Holiday Bonus
8. Development Committee Update 4:45 PM
  - i) Continuation of Foundation Discussion
  - ii) Colorado Gives Day and Annual Campaign.
    - December 4.
    - Board Member Expectations
9. Diversity Committee Update 5:10 PM
10. Ben Hoffman Middle School Positive Behavior Incentives Program Discussion 5:30 PM
11. Committee Updates 5:40 PM



- i) Account Ability Committee
- ii) Compensation Committee
- iii) Strategy Committee

12. Adjournment

6:00 PM

<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.