



**Regular Meeting of the  
Odyssey School of Denver Board of Directors  
Wednesday, December 19, 2018  
Odyssey School of Denver PD Room**

**AMENDED AGENDA**

**ACTION ITEMS**

1. Approval of Meeting Minutes from the November 14, 2018 Meeting of the Board of Directors
2. Approval of Agenda
3. Approve Engaging a Consultant to Help with Strategic Planning

**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. Public comments are limited to 3 minutes per person.

<p><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.</p>	
<p><b>Our Vision:</b> Odyssey School of Denver students will:</p> <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>	<p><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.</p>

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| 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 November 14, 2018 Meeting of the Board of Directors | 4:05 PM |
| 6. SAC Update   | 4:10 PM |
| i. ED Update and Introduction of PLC  |         |
| ii. PLC IReady Diagnostic Report  | 4:20 PM |
| iii. Finance Update   | 4:40 PM |
| 7. Development Update   | 4:55 PM |



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

8. Executive Session (§24-6-402(4)(f), C.R.S.), personnel matters Mid-Year Review for Marnie Cooke 5:00 PM
9. Executive Session (§24-6-402(4)(f), C.R.S.), personnel matters discussion on Chad's resignation. 5:20 PM
10. Strategic Committee Update 5:30 PM
  - i. Board Approval of Engaging a Consultant to Inform the Board on Strategic Opportunities
11. Adjournment 6:00 PM