



**Meeting of the
Executive Committee of the Odyssey School of Denver Board of Directors
Wednesday, January 9, 2019
Odyssey School of Denver Executive Direct Office**

AMENDED AGENDA

ACTION ITEMS

1. Schedule Exit Interview for Chad
2. Set Agenda for Board meeting January 16, 2019

<p>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.</p>	
<p>Our Vision: Odyssey School of Denver students will:</p> <ul style="list-style-type: none"> • 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. 	<p>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.</p>

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| 1. Executive Director Update | 5:00 PM |
| i. Hiring Update | |
| 2. Strategy Committee Update | 5:10 PM |
| 3. Finance Committee Update | 5:35 PM |
| 4. Compensation Committee Update | 5:40 PM |
| 5. Discuss on Exit Interview for Chad | 5:50 PM |
| 6. Set Agenda for Board meeting January 16, 2019 | 5:55 PM |
| 7. Adjournment | 6:00 PM |