



**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

**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. Executive Director Update 5:00 PM
  - i. Hiring Update

Fully hired except P.E., though there are 4-5 candidates interviewing next week for that position, too.

New 7/8 Math teacher started this week and it seems to be going well.

2. Strategy Committee Update 5:10 PM

Accomplishments:

Reached out to referred consultants to solicit interest in consulting with the school on Strategic work, currently have three potential consultants.

- The group briefly discussed selection criteria.
- Next steps include discussion with candidate consultants.



Discussion of link to other committee work.

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| 3. Finance Committee Update  | 5:35 PM |
| <ul style="list-style-type: none"><li>• Brief update on changes to budget over last month.</li><li>• Discussion of contingency policy.</li></ul>                       |         |
| 4. Compensation Committee Update   | 5:40 PM |
| 5. Discuss on Exit Interview for Chad  | 5:50 PM |
| <ul style="list-style-type: none"><li>• Planning for logistics</li></ul>   |         |
| 6. Set Agenda for Board meeting January 16, 2019   | 5:55 PM |
| <ul style="list-style-type: none"><li>• Same as agenda for this meeting</li><li>• Action items: resolution of budget; contingency policy (finance committee)</li></ul> |         |
| 7. Adjournment   | 6:00 PM |