



**Meeting of the  
Executive Committee of the Odyssey School of Denver Board of Directors  
Wednesday February 13, 2019  
Odyssey School of Denver Executive Direct Office**

**AMENDED AGENDA**

**ACTION ITEMS**

1. Set Agenda for Board meeting February 20, 2019

<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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| <ol style="list-style-type: none"> <li>1. Executive Director Update               <ol style="list-style-type: none"> <li>i. General School Update                   <ol style="list-style-type: none"> <li>a. staffing update</li> </ol> </li> <li>ii. DPS Strike Update                   <ol style="list-style-type: none"> <li>a. impacts on Odyssey this week</li> </ol> </li> </ol> </li> </ol> | 5:00 PM |
| <ol style="list-style-type: none"> <li>2. Strategy Committee Update               <ol style="list-style-type: none"> <li>a. Update on progress</li> <li>b. mutual implications with finance committee work</li> </ol> </li> </ol>  | 5:20 PM |
| <ol style="list-style-type: none"> <li>3. Finance Committee Update               <ol style="list-style-type: none"> <li>a. highlights for the month</li> </ol> </li> </ol>   | 5:40 PM |
| <ol style="list-style-type: none"> <li>4. Compensation Committee Update               <ol style="list-style-type: none"> <li>a. update on committee progress</li> </ol> </li> </ol>  | 5:50 PM |
| <ol style="list-style-type: none"> <li>5. Set Agenda for Board meeting January 16, 2019</li> </ol>   | 5:55 PM |



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

6. Adjournment

6:00 PM