



**Regular Meeting of the
Odyssey School of Denver Board of Directors
Wednesday, May 15, 2019
Odyssey School of Denver PD Room**

AMENDED AGENDA

ACTION ITEMS

1. Approval of Meeting Minutes from the April 17, 2019 Meeting of the Board of Directors
2. Approval of Agenda
3. Approval of a Resolution of the Board adopting the budget for the 2019-2020 fiscal year.
4. Approval of a Resolution engaging a new Auditor for the 2019-2020 fiscal year.
5. Set Date for Board Retreat

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>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. 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 April 17, 2019 Meeting of the Board of Directors | 4:05 PM |
| 6. ED Update | 4:10 PM |
| 7. Finance Committee Update | 4:30 PM |



- i. Budget Discussion
 - ii. Approval of a Resolution of the Board adopting the budget for the 2019-2020 fiscal year.
 - iii. Approval of a Resolution engaging a new Auditor for the 2019-2020 fiscal year.
8. Strategic Committee Update 4:45 PM
9. Board Recruitment 5:15 PM
 - i. Meeting of Executive Committee in May for Recommendations for nominees.
 - ii. Special Meeting of the Board to elect new members
10. Other Committee Updates 5:20 PM
11. Set Date for June Board Retreat 5:50 PM
 - i. June 27, 2019 from 12:30 PM to 4:30 PM
 - ii. July date pending
12. Adjournment 6:00 PM