



**Annual Retreat of
Odyssey School of Denver Board of Directors
Thursday, June 27, 2019
12:30 to 5:00 pm
950 17th Street 12th Floor, Denver, CO 80202**

AMENDED AGENDA

ACTION ITEMS

1. Approval of May 2019 Regular Meeting Minutes
2. Approval of Agenda
3. Approve Resolution FUND ALANCE UTILIZATION 2019/20 FISCAL YEAR BUDGETS
4. Elect Officers
5. Complete End of Year Review of Executive Director and Set Executive Director Salary and Bonus.

PUBLIC COMMENT

If you would like to make a public comment, please sign up in advance with board secretary, Corey 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 | 12:30 |
| 2. Roll Call | |
| 3. Motion to Approve and/or Amend Agenda | |
| 4. Public Comment | |
| 5. Approval of May 2019 Regular Meeting Minutes | 12:35 |
| 6. Introductions for New Board Members | 12:40 |
| 7. Governance – Board responsibilities, meetings and voting | 1:00 |



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

8. Vote on New Community Board Member – Jonathan Helfgott	1:45
9. Vote to approve Resolution FUND ALANCE UTILIZATION 2019/20 FISCAL YEAR BUDGETS	1:55
Break	2:00
10. Executive Director Update	2:10
a. Year in Review and outlook for 2019-20 School Year	
b. Staff Survey	
11. Committee Update and Review of Goals from 2018-19 School Year	2:30
a. Executive Committee	
b. Finance Committee	
c. Development Committee	
d. Accountability Committee	
e. Diversity Committee	
f. Compensation Committee	
g. Strategic Committee	
Break	4:00
12. Officer Elections	4:10
a. Chair Elect	
b. Treasurer	
c. Secretary	
13. Committees for 2019-20 School Year	4:20
a. Standing Committees:	
• Executive Committee	
• Finance Committee	
• Development Committee	
• Accountability Committee	
• Diversity Committee	
b. Ad Hoc Committees	
• Strategy Committee	
14. Executive Session to discuss a personnel matter pursuant to §24-6-402(4)(f), C.R.S.	4:30
a. ED Performance Evaluation	
b. ED Compensation Discussion	
i. 2018-19 Bonus	
ii. 2019-20 Salary	
Adjournment	5:00