



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

**Meeting of the
Executive Committee of the Odyssey School of Denver Board of Directors
Wednesday November 13, 2019
Odyssey School of Denver Executive Director's Office**

AGENDA with Minutes

ACTION ITEMS

1. Set Agenda for Board meeting November 20, 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; <p>and</p> <ul style="list-style-type: none"> • 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>

1. ED update
 - a. programming needs and budget implications
2. Finance update with focus on the increasing deficit spending needs
 - a. planning for background information to provide at Board meeting
3. Strategy Committee Update
 - a. information from board interviews
 - b. review of relevant governance documentation
4. Set Board Agenda
 - a. Board Business
 - b. Finance Update
 - c. Governance Refresher
 - d. ED Update & Strategy discussion