AMENDED AGENDA

ACTION ITEMS

1. Approval of July 2020 Board Workshop Meeting Minutes
2. Approval of Agenda
3. Elect Officers

PUBLIC COMMENT

If you would like to make a public comment, please sign up in advance with Meredith Wenskoski at: mwenskoski@gmail.com. Public comments are limited to 3 minutes per person.

<table>
<thead>
<tr>
<th>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.</th>
<th>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.</th>
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<td><strong>Our Vision:</strong> Odyssey School of Denver students will:</td>
<td><strong>Board Responsibilities:</strong> 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.</td>
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<td>• Take risks and innovate;</td>
<td><strong>Board Responsibilities:</strong> 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.</td>
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<td>• Lead with integrity and compassion;</td>
<td><strong>Board Responsibilities:</strong> 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.</td>
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<td>• Be civically and socially engaged;</td>
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<td>• Push themselves to exceed expectations; and</td>
<td><strong>Board Responsibilities:</strong> 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.</td>
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<td>• Embrace learning as a life-long adventure.</td>
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1. Call to Order 1:30
2. Roll Call
3. Motion to Approve and/or Amend Agenda
4. Public Comment
5. Approval of July 2020 Board Workshop Minutes 1:35
6. Introductions 1:40
7. Governance – Board responsibilities, meetings and voting 1:50
8. ED Goals 2:20
9. Executive Director Update
   a. Year in Review
   b. Staff Survey

10. End-of-Year Survey Review
    c. Family Survey
    d. Exit Interviews

11. Planning for 20-21
    3:40

12. Officer Elections
    a. Chair Elect
    b. Treasurer
    c. Secretary
    4:10

13. Committees for 2020-21 School Year
    a. Standing Committees:
       • Executive Committee
       • Finance Committee
       • Development Committee
       • Accountability Committee
       • Diversity Committee
    4:20

Adjournment
4:30