



**Annual Retreat of
Odyssey School of Denver Board of Directors
Wednesday, July 29, 2020
1:30 to 4:30 pm
Remote Access Meeting -**

<https://us02web.zoom.us/j/83635813017?pwd=cytHVnRPaFgyWm96Y2NOOb09INVRnZz09>

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.

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.

Our Vision: Odyssey School of Denver students will:

- 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.

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.

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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 |



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

9. Executive Director Update	2:40
a. Year in Review	
b. Staff Survey	
10. End-of-Year Survey Review	3:10
c. Family Survey	
d. Exit Interviews	
11. Planning for 20-21	3:40
12. Officer Elections	4:10
a. Chair Elect	
b. Treasurer	
c. Secretary	
13. Committees for 2020-21 School Year	4:20
a. Standing Committees:	
• Executive Committee	
• Finance Committee	
• Development Committee	
• Accountability Committee	
• Diversity Committee	
Adjournment	4:30