



**Regular Meeting of the  
Odyssey School of Denver Board of Directors  
Wednesday, January 20, 2021  
Remote Access Meeting**

<https://livable-cities.zoom.us/j/89914203317?pwd=SDdRejRaMkk0bmZFK3lydHFRaGFTdz09>

**ACTION ITEMS**

1. Approval of Meeting Minutes from the December 2020 Board Meeting
2. Approval of Agenda
3. Approval of amended budget
4. Approval of modification to Paid Time Off policy

**PUBLIC COMMENT**

If you would like to make a public comment, please sign up in advance with board secretary, Yumi Perkins, by emailing her at: yumiperkins@gmail.com. Public comments are limited to 3 minutes per person.

<p><b>Our Mission:</b> 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><b>Our Vision:</b> Odyssey School of Denver students will:</p> <ul style="list-style-type: none"> <li>• Take risks and innovate;</li> <li>• Lead with integrity and compassion;</li> <li>• Be civically and socially engaged;</li> <li>• Push themselves to exceed expectations; and</li> <li>• Embrace learning as a life-long adventure.</li> </ul>	<p><b>Board Responsibilities:</b> 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/Acknowledgment of Conflicts of Interest           | 4:02 PM |
| 3. Motion to Approve and/or Amend Agenda                       | 4:03 PM |
| 4. Public Comment  | 4:05 PM |
| 5. Approval of Meeting Minutes from the December Board Meeting | 4:06 PM |
| 6. ED Update   | 4:10 PM |
| 7. Finance Update and Amended Budget Adoption                  | 4:40 PM |
| 8. ED Goals – Mid-Year Review                                  | 5:00 PM |
| 9. ED Search Update  | 5:20 PM |
| 10. Board Engagement   | 5:50 PM |
| 11. Adjournment  | 6:00 PM |