

**Regular Meeting of the
Odyssey School of Denver Board of Directors
October 19, 2022 at 4pm
Odyssey School of Denver**

Remote access link:

<https://us02web.zoom.us/j/89860263427?pwd=SG5ybGd1c3hpdTBXUDdEL0treXV1UT09>

ACTION ITEMS: September Minutes Approval, FAMLI Policy, Annual Assurances for Accreditation, Grievance Policy Approval

PUBLIC COMMENT

If you would like to make a public comment, please sign up at least 24 hours in advance by emailing the board secretary, Laurel Lenz, at lenzl.obd@gmail.com. Public comments are limited to 3 minutes per person.

AGENDA

1. Call to order 4:00pm
2. Public Comment 4:02pm
3. Roll call & Acknowledgments of Conflicts of Interest 4:08pm
4. Motion to Approve and/or Amend September Minutes 4:09pm
5. ED Update 4:10pm
6. Council, Committee and Working Group Updates
 - a. Finance Committee: FAMLI Policy, Annual Assurances for Accreditation 4:20pm
 - b. Development Committee: Discussion of Upcoming Annual Giving Campaign 4:35pm
 - c. SAC Committee: Recap of Quarterly SAC Meeting 4:55pm
 - d. Strategic Planning Working Group: Review of Draft Strategic Plan 5:10pm
 - e. Other Updates 5:30 pm
7. Review of Finalized Grievance Policy 5:35pm
8. Wrap up and Future Agenda Items 5:50pm
9. Adjournment 6:00pm

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.