



**Regular Meeting of
 Odyssey School of Denver Board of Directors
 Wednesday, April 19, 2017
 4:00 to 6:00 pm in the PD Room**

AGENDA	MINUTES
1. Call to Order	The board meeting was called to order at 4:02 pm.
2. Roll Call	In attendance: Christina Carlson, Jason Fritz, Corey Goodrich, Keith Hay, Heather Metz, Andrew Mohraz, Brian Moore, Illana Poley, Tracey Schaffer, Marnie Cooke, Ami Desai, Brenda Dickhoner, Justin Silverstein
3. Motion to Approve and/or Amend Agenda	Ami moved to approve the agenda and Corey seconded. All voted to approve.
4. Public Comment	None.
5. Approval of March 15, 2017 Regular Meeting Minutes	ACTION ITEM: Heather moved to approve the minutes and Tracey seconded. All voted to approve.
6. Executive Director's Update	ED Cooke provided an update on <ul style="list-style-type: none"> • Hiring: Asst. Director, 7/8 Math Specialist and 4/5 Lead/Crew Teacher positions have been filled. Currently working to staff the middle school open positions. • Assessment strategy – exploring options • Middle school culture initiative for next year: Life Skills program – 15 sessions across the year on variety of topics • PARCC testing • Literacy improvement efforts • Expeditionary Learning
7. Discussion of Proposed Revisions to Articles of Incorporation and Bylaws	The proposed revisions to the bylaws were presented; they will be voted on in May.
8. Finance Committee Update	ACTION ITEM: Jason moved to adopt the 2016-17 supplemental budget. Ami seconded and all voted to approve. The proposed budget for FY2017-18 was presented and discussed.



9. Executive Session: Personnel Matters (C.R.S. § 24-6-402(4)(f)) (Executive Director)	Justin moved to enter into Executive Session regarding Personnel Matters (C.R.S. § 24-6-402(4)(f)) (Executive Director). Keith seconded and all voted to approve.
10. Executive Director Contract Update	Brian moved that the board authorize Andrew to execute the Executive Director contract on behalf of the school. Justin seconded and all voted to approve.
11. Nominations of Community Directors	Discussion of board recruitment ensued.
12. Adjournment	Brenda moved to adjourn and Illana seconded. All voted to approve and the meeting adjourned at 5:53 pm.

ACTION ITEMS

1. Approval of March 15, 2017 Regular Meeting Minutes
2. Approval of 2016-17 Supplemental Budget
3. Approval of Executive Director Contract

PUBLIC COMMENT

If you would like to make a public comment, please sign up in advance with board secretary, Brenda Bautsch, by emailing her at: Bautsch_B@cde.state.co.us. 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: <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; 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.



 Board Chair

5/17/17

 Date