



**Regular Meeting of
Odyssey School of Denver Board of Directors
Wednesday, December 20, 2017
4:00 to 6:00 pm in the PD Room**

AMENDED AGENDA

Call to Order

4:07

Roll Call

Brain Moore, Justin Silverstein, Marshelle Fox, Emily , Tracey Schaffer, Heather , Jason, Keith, Andrew, Ami, Christina, Corey (by phone), Marnie

Motion to Approve and/or Amend Agenda

Christina moved to amend the agenda, second by Ami, too add the fundraising policy as an action item. All 5's.

Amended agenda approval, Jason 1st, Justin 2nd. All 5's.

Public Comment

N/A

1. Approval of November 15, 2017 Regular Meeting Minutes

N/A

2. Quarterly Accountability Committee Meeting

School Accountability Committee (C.R.S. § 22-11-401)

a. Executive Director Update

Site Seminar

- EL will re-credential us though 2020

Diversity/Inclusion

- Discussion around strengths and challenges for students of color at Odyssey.
- Families want to keep the conversation going and feel good about digging in on the work and possibly creating a task force from the exit ticket
- Possible meetings quarterly

Assessment Strategy Update

- Winter window for STAR assessment have been administered



- Student MGP is 61 in reading and 56 in math grade 2-8
- Strong pockets of growth for students receiving intervention with specific grade levels
- Interim assessment for Illuminate has been administered in grades 3-6

b. Finance Committee Update

- In January the cost of the model will be evaluated
- Stapleton grant from \$5,000 has been received
- Carol has helped us get a better deal for new copiers

3. Committee Updates

a. Compensation Committee

- More time in January to discuss the nuts and bolts of the committee work and next steps

b. Calendar Committee

- Committee has done a comparison by school (professional development, student contact hours/days)
- Assess and include the adventure program by the numbers and benefit (personal skill mastery/interpersonal effectiveness/environmental Awareness/Learning)
- Discussion of conferences and how do we use prep and delivery time
- Clarity of process
- Board approval in February/March for final approval
- Proposal (Constituents. Proposal, rationale, financial impact, supporting data)



c. Development Committee / Discussion
of Updated Fundraising Policy

- Need to communicate the difference between calendar and the master schedule
- Timeline has been removed as well as procedures and places more on the ED to drive the conversation
- Concern does it push back to much to the ED
- Heather shred with the Staff Council that we would vote in January
- ED will report

d. Defining Success

4. Possible Action Item: Fundraising Policy
5. Adjournment

Keith 1st, Ami 2nd, all 5's

ACTION ITEMS

1. Approval of November 15, 2017 Regular Meeting Minutes
2. Approval of Agenda
3. Fundraising Policy

N/A

The board gives preliminary approval to support the policy and will solicit staff council and the Executive Director will follow the policy until final approval.

Brian 1st, Justin 2nd all 5's

PUBLIC COMMENT

If you would like to make a public comment, please sign up in advance with board secretary, Christina Carlson, by emailing her at: stellablackdog@yahoo.com. Public comments are limited to 3 minutes p



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.

President of the Board

4/18/18

Date