



**Regular Meeting of
 Odyssey School of Denver Board of Directors
 Wednesday, February 21, 2018
 4:00 to 6:00 pm in the PD Room**

AMENDED AGENDA	
1. Call to Order	4:02PM
2. Roll Call	<p>Ami Desai, Illana Polley, Corey Goodrich, Emily Bremer, Andrew Morhaz, Justin Silverstein, Heather Metz, Keith Hay, Brian Moore</p> <p>Also present: Marnie Cooke, Elki Neiberger, Aristotle Karas</p>
3. Motion to Approve and/or Amend Agenda	Agenda approved (Illana 1 st , Ami second)
4. Public Comment	<p>Aristotle Karas public comment asking that the board consider not approving the calendar if the board is not 100% sure. He also hopes that the board will revisit the schedule next year and hopes that we will work on better compensation to address attracting talent and retaining staff. He has felt disappointed about not being able to attend the calendar committee and wanted to see the data from the survey and see the process.</p>
5. Approval of November 2017 and January 2018 Regular Meeting Minutes	<p>November (Heather 1st, Ami second) minutes approved</p> <p>January (Justin first, Illana second) minutes are approved</p>
6. Quarterly Accountability Committee Meeting	4:13PM
a. Finance Committee update	<p>If we increase current compensation we will go above the financial advice of having 80% of the budget allocation.</p> <p>Annual fund is down because one major gift came in last fiscal year and was booked them but is directed to this year.</p> <p>We have been invited to apply to Kettering again, but it looks unlikely.</p>



<p>b. Defining Success Committee update</p>	<p>The committee is working on an updated school accountability plan that will be presented to the board for approval at the board retreat.</p>
<p>c. Executive Director update</p>	<p>Odyssey will be responding to various safety concerns including marijuana education and safe2tell training to address “vaping” issues, cell phone use, current safety climate in schools nationally, traffic assessment.</p> <p>Midyear reset has clarified expectations during lunch/recess and is having positive impact</p> <p>Observations are happening every two to three weeks and feedback from staff has been solicited to assess how the process and feedback given to teachers is working</p> <p>Professional development is focusing on inquiry and belonging</p> <p>40 students receive afterschool support from teachers, 37 students receive daily pull-out support in literacy and math, 12 4-8 students are coming to Friday Homework Support, 12 students have been identified as GT and 10 students with two qualifying data points for ID, 10 students have a new 504 in place, 4 students have had an initial special education assessment</p>
<p>7. Update on Calendar Process / Motion to Approve Calendar</p>	<p>120 responses from parents and staff and board members for the calendar survey</p> <p>The board’s role is to vote yes or no, not amend the proposal.</p> <p>The board and Marnie will be looking into lessons learned.</p> <p>Heather talked to staff council and crew leaders and Heather hopes that the compensation committee</p>



	The calendar is approved (Illana first, Justin second)
8. Executive Committee Update / Board Recruitment	Board recruitment is underway. We have a number of candidates and
9. Executive Session – Update on Student Matter – C.R.S. § 24-6-402(4)(c)	Motion approved to go into Executive Session (moved Keith, Justin Second). Executive Session – Update on Student Matter – C.R.S. § 24-6-402(4)(c) Motion to (Keith, Corey) 5:47 PM, no action taken
10. Adjournment	Motion to adjourn approved (1 st Christina, 2 nd Jason)
ACTION ITEMS	
1. Approval of November 2017 and January 2018 Regular Meeting Minutes	Approved
2. Motion to Approve Calendar	Approved
3. Approval of Agenda	

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 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.

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



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President of the Board

[Handwritten date in blue ink: 4/18/17]

Date