

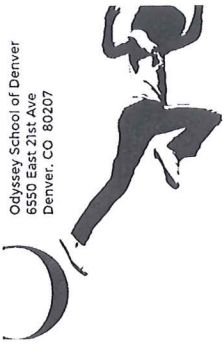


**Minutes of Regular Meeting of  
 Odyssey School of Denver Board of Directors  
 Wednesday, January 18, 2017  
 4:00 to 6:00 pm in the PD Room**

AGENDA	MINUTES
1. Call to Order	Meeting called to order at 4:07.
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, Christine deLeon, Justin Silverstein
3. Motion to Approve and/or Amend Agenda	Justin moved to approve the agenda as is and Ami seconded. All voted to approve.
4. Public Comment	None.
5. Approval of December 21, 2016 Regular Meeting Minutes	<b>ACTION ITEM:</b> Brian moved to approve the minutes and Brenda seconded. All voted to approve.
6. Executive Director's Update	Executive Director Cooke provided updates on: <ul style="list-style-type: none"> <li>• Talent management – teacher intent to return form will go out this month; classroom observations on-going</li> <li>• Open houses have had good turnouts. The middle school open house in particular had good turnout from both new and returning families</li> <li>• Grants – Marnie has applied for several grants, including the Kettering Family Foundation grant to support full day Kindergarten, and grants to support students with special needs and additional learning supports.</li> </ul>
7. Finance Committee Update	Justin provided updates on: December financials; awaiting information on mill levy funds
8. Development Committee Update	Christina provided updates on: <ul style="list-style-type: none"> <li>• Annual fund goal on track</li> <li>• Need to start recruiting for the spring auction</li> <li>• The 100% community participation goal relates to cash donations</li> <li>• The Development Committee will make a recommendation regarding a fundraising policy in February</li> </ul>



<p>9. Calendar Committee Update</p>	<p>Marnie provided updates on:</p> <ul style="list-style-type: none"> <li>• 2017-18 calendar draft</li> <li>• Survey will go out this week</li> <li>• Odyssey start date is earlier than DPS to allow for Friday half days</li> </ul> <p>Discussion ensued.</p>
<p>10. Executive Director Hiring Committee Update</p>	<p>The hiring committee provided updates, including:</p> <ul style="list-style-type: none"> <li>• Unanimous recommendation for Marnie Cooke to be hired as permanent ED</li> <li>• Marnie scored higher in each competency measured by the hiring committee than the other final candidate (Marti Rosenberg) <ul style="list-style-type: none"> <li>○ Competency areas were: communication, interpersonal skills, constituent service, accountability, job knowledge &amp; performance management</li> </ul> </li> <li>• Survey responses from staff, board members, and parents were also more highly rated for Marnie</li> </ul>
<p>11. Executive Session: Negotiations (See C.R.S. § 24-402(4)e)) (Executive Director Search)</p>	<p>Christina moved to enter executive session under C.R.S. § 24-402(4)e, for negotiations pertaining to the Executive Director search. Ami seconded, and all voted to approve.</p>
<p>12. Selection of 2017-18 Executive Director</p>	<p><b>ACTION ITEM:</b></p> <p>Brian moved that the Board of Director’s adopt the hiring committee’s recommendation and offer the position of Executive Director to Marnie Cooke, and authorize the chair and vice chair to enter into negotiations on a contract with a term of up to three years.</p> <p>Christiana seconded and the vote passed with unanimous fives.</p>
<p>13. Discussion of Governance Committee Recommendations for Revisions to Bylaws</p>	<p>Brian presented possible revisions to the bylaws and discussion ensued. Discussion will continue at the February regularly scheduled board meeting.</p>
<p>14. Adjournment</p>	<p>Christina made a motion to adjourn the meeting; Keith seconded the motion. Motion approved. The Board meeting was adjourned at 5:57 pm.</p>



### ACTION ITEMS

1. Approval of December 21, 2016 Regular Meeting Minutes
2. Selection of 2017-18 Executive Director

### 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:

- 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

2/15/17

Date