



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

**AGENDA**

1. Call to order
2. Roll call
3. Motion to approve and/or amend agenda
4. Public comment
5. Approval of September 20, 2017 regular meeting minutes
6. Executive Director updates
7. Executive session – updates regarding student matter and legal advice received (C.R.S. sec. 24-6-402(4)(b)&(c))
8. Committee updates
  - a. Finance
  - b. Development
  - c. Compensation
  - d. Defining success
  - e. Executive
9. Discussion of Board goals
10. Adjournment

<b>Item</b>	<b>Minutes</b>
1. Call to Order	The meeting was called to order at 4:00 pm.
2. Roll Call	Present for the meeting: Keith Hay, Corey Goodrich, Jason Fritz, Emily Bremer, Heather Metz, Tracy Schaffer, Ami Desai, Marshelle Fox, Andrew Morhaz, Illana Poley, Brian Moore, Marnie Cooke
3. Approval of September 20, 2017 regular meeting minutes	Motion to approve with the following amendments (Add Ami as present and remove Marnie’s duplicate listing from last months board meeting)  First: Jason, Second: Ami  Motion Approved
4. Public Comment	No public comment.



<p>5. Approval of September 20, 2017 regular meeting minutes</p>	<p>Reviewed current financial statements and we are currently projected to close in the black.</p> <p>There was a negative variance based on some money expected from DPS for school lunch.</p> <p>Kettering Foundation was booked to last year because it was for 16/17 school year.</p> <p>We are approaching Stapleton Foundation for a possible \$5,000</p> <p>We did get \$1,000 from DPS A-Z for heart rate monitors.</p> <p>DPS technology fund was removed from the budget due to lack of funding so we will not make additional purchases for technology</p> <p>Enrollment projections were conservative and we were funded 235</p> <p>Timeline for amended Budget: In January the board will need to approve the amended budget and its due to DPS on 1/31/18</p>
<p>6. Executive Director updates</p>	<p>Innovative Classroom Grant, from DPS (must be highly visible and highly impactful) though new mil levy</p> <ul style="list-style-type: none"> <li>- \$50,000</li> <li>- \$2,500 for student driven project</li> <li>- 12% for school branding</li> <li>- Presenting other ideas to Family Council (ie: updated phones, PA system upgrade, Projectors &amp; Doc. Cameras, Auditory Sound System)</li> <li>- Input will be taken form staff tomorrow (10.19)</li> </ul> <p>Count Day/Enrollment</p> <ul style="list-style-type: none"> <li>- Fully enrolled 235</li> </ul> <p>SPF</p> <ul style="list-style-type: none"> <li>- We are a green school</li> <li>- There are certain subgroups that we do not have a large enough "N" for (ie. students with disabilities and ELL learners) but are included in the total points.</li> </ul>



	<ul style="list-style-type: none"> <li>- SPED is not compared to school by to state</li> </ul> <p>Safety &amp; Security</p> <ul style="list-style-type: none"> <li>- We have added security cameras</li> <li>- All locks have been matched</li> <li>- We have a work order to DPS for the PA system</li> <li>- Safety &amp; Security procedures are being outlined and defined and will be shared with families once it's finalized and it will be an addendum for the student/parent handbook. It will be shared as a standalone communication to the community.</li> <li>- Odyssey is communicating with community with</li> </ul>
<p>7. Executive session – updates regarding student matter and legal advice received (C.R.S. sec. 24-6-402(4)(b)&amp;(c))</p>	<p>Andrew moved to move into executive session, Marshelle, It was unanimously approved.</p> <p>No action was taken or voted on during executive session.</p> <p>Christina moved for the board to hire an outside council to advise the board regarding matters of education law. Christina and Brian are authorized to hire and consultant and report back to the full board.</p> <p>Illana seconded the motion.</p> <p>Motion approved.</p>
<p>8. Committee updates</p> <ul style="list-style-type: none"> <li>a. Finance</li> <li>b. Development</li> <li>c. Compensation</li> <li>d. Defining success</li> <li>e. Executive</li> </ul>	
<p>9. Board Goals</p>	<p>Brian will share committee goals tied to board goals</p>



10. Adjournment	Meeting adjourned at 6:09. Andrew moved to adjourn, Ami second and motion carried.
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**ACTION ITEMS**

1. Approval of September 20, 2017 regular meeting minutes
2. 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](mailto:stellablackdog@yahoo.com). Public comments are limited to 3 minutes per person.

<b>Our Mission:</b> 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.	
<b>Our Vision:</b> Odyssey School of Denver students will: <ul style="list-style-type: none"><li>• Take risks and innovate;</li><li>• Lead with integrity and compassion;</li><li>• Be civically and socially engaged;</li><li>• Push themselves to exceed expectations; and</li><li>• Embrace learning as a life-long adventure.</li></ul>	<b>Board Responsibilities:</b> 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.

  
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President of the Board

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Date