



**Minutes of the Regular Meeting of
 Odyssey School of Denver Board of Directors
 Wednesday, April 18, 2018
 4:00 to 6:00 pm in the PD Room**

AGENDA	MINUTES
1. Call to Order	Meeting called to order at 4:05 pm.
2. Roll Call	In attendance: Marshelle Fox (on phone), Keith Hay (on phone), Illana Poley, Justin Silverstein, Andrew Mohraz, Jason Fritz, Heather Metz, Tracey Schaffer, Corey Goodrich, Ami Desai, Marnie Cooke, Brian Moore.
3. Motion to Approve and/or Amend Agenda	No motions were made to amend the agenda. Andrew made a motion to approve the agenda as posted; Justin seconded the motion. Motion approved.
4. Public Comment	There was no public comment.
5. Approval of November 15 and December 20 Regular Meeting Minutes	February minutes will be considered in April.
6. Budget Update	<p>Ami asked a question about the 990 and the number of independent board members listed. Justin will contact the accountant to determine the answer.</p> <p>Next month we will discuss the budget for the 2018-19 year.</p>
7. Executive Director's Update	<p>Hiring process and open positions.</p> <ul style="list-style-type: none"> • Hiring process overview and timeline • Auction update – Very successful. Net ~\$41,000 • School choice process. DPS is a poster-child for successful process. <ul style="list-style-type: none"> ○ Odyssey had total of 777 choice rankings. ○ Kinder #1 92 ○ 6th grade #1 37 ○ Total #1 235 ○ Placement notifications go out early April • Innovation grant funds spent on classroom/physical space updates • Traffic safety update



AGENDA	MINUTES
	<ul style="list-style-type: none"> ○ Recap of DPD and DPS steps in place and forthcoming ● Compensation/finance committee <ul style="list-style-type: none"> ○ Goal for board approval in June/board retreat
8. Executive Committee Update	<p>Board recruitment – Executive committee has met with several candidates and sent top candidates to Marnie for interviews before bringing recommendation to the board later this spring.</p> <p>Discussion of whether extension of term of director serving as Chair/Chair Elect extends that director’s status as Family Director.</p> <p>Action Item: Andrew made a motion to extend the current parent director’s board term to the end of the three-year chair term and, as a consequence, switch the role from a parent to a community director. Justin seconded and all approved.</p>
9. Board conducting exit interviews	<p>Discussion of board conducting exit interviews of departing staff.</p> <p>If board were to take on this responsibility, it would be important to frame those conversations in recognition of the board’s role and avoid a conflict of becoming involved in day-to-day school operations. Suggestion that at least one non-executive committee member be included in interviews.</p>
10. Executive Session Personnel Matter – Quarterly ED Check in - C.R.S. § 24-6-402(4)(f)	<p>Corey made a motion to go into Executive Session and Tracey seconded. All voted to approve. Executive Session began at 5:12.</p> <ul style="list-style-type: none"> ● Executive Session ended at 5:35.
12. Adjournment	<p>Tracey motioned to adjourn the meeting at 5:40; Corey seconded and all voted to approve.</p>

ACTION ITEMS

1. Approval of February 2018 Regular Meeting Minutes
2. Approval of Agenda



3. Possible motion regarding application of Art. 6 sec. 3 of Bylaws (concerning extending term of director serving as Chair or Past Chair) to status of director as Family Director.
4. Possible motion to designate Board members to conduct staff exit interviews.
5. Approval of Agenda
6. Motion to adopt Amended FY18 Budget
7. Any motions regarding calendar proposals and calendar (not to include full adoption of calendar)
8. Motion to adopt Fundraising Policy
9. Possible motion to Amend Board Selection and Renewal Policy

PUBLIC COMMENT

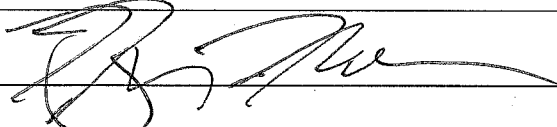
If you would like to make a public comment, please sign up in advance with board secretary, Christina Carlson, by emailing her at: stellablackdog@yahoo.com. Public comments are limited to 3 minutes per person.

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:

- 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.



Chair of the Board

6/18/18

Date