



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

**Odyssey School of Denver**  
**Board of Directors Compensation Committee Meeting**  
**Monday, October 9, 2017**  
**4:00 to 5:00 pm in Odyssey Front Office**

**MINUTES**

1. Call to Order	Meeting called to order at 4:10 pm. Present for the meeting: Ami Desai, Corey Goodrich, Andrew Mohraz.
2. Discussion of Committee Goals	The committee discussed and identified the following goals: <ol style="list-style-type: none"> <li>1. To gather relevant facts from other area public schools regarding compensation systems; and</li> <li>2. To use those facts to inform work during the 2017-18 school year (e.g., Executive Director goals, Calendar Committee work) and/or make recommendations about the compensation system at Odyssey.</li> </ol>
3. Discussion of Fact Finding Research	The committee brainstormed internal and external research for preliminary purposes and will seek to gather both types of data.
4. Adjournment	Meeting adjourned at 5:02 pm.

<p><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.</p>	
<p><b>Our Vision:</b> Odyssey School of Denver students will:</p> <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>	<p><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.</p>