



Odyssey School of Denver
Board of Directors Executive Committee Meeting
Thursday, January 12, 2017
5:00 to 6:00 pm in the ED's Office

Minutes

1. Call to Order	Meeting was called to order at 5:02 pm
2. Executive Director Updates	The ED provided updates on the calendar committee process and staff leave policy and discussion ensued.
3. Committee Updates	<p>Finance committee – update on budget was provided.</p> <p>Governance committee – no update; discussion on bylaws revisions will continue at regular board meeting.</p> <p>Development Committee - \$35,000 goal was met from Annual Campaign and Colorado Gives Day. Auction planning is underway.</p>
4. Board Meeting Agenda for January Meeting	<p>Board agenda for Jan 18th will include:</p> <ul style="list-style-type: none"> • Finance Committee update • Development Committee update • Calendar Committee update • ED update • Hiring Committee update • Executive Session for ED negotiations • Approval of minutes • Governance Committee – Bylaws revision discussion
5. Other Business	An update was provided on Partners in Literacy and discussion ensued.
6. Adjournment	Meeting was adjourned at 6:03 pm



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.