



**Odyssey School of Denver**  
**Board of Directors Executive Committee Meeting**  
**Wednesday, January 11, 2017**  
**4:30 to 5:30 pm in the PD Room**

**MINUTES**

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| 1. Call to Order  | Meeting was called to order at 4:38 pm.<br>Present for the meeting: Brenda Bautsch Dickhoner, Andrew Mohraz, Brian Moore, Justin Silverstein, Marti Rosenberg. |
| 2. Interview of Executive Director Finalist Marti Rosenberg | The Executive Committee conducted an interview with Marti Rosenberg.   |
| 3. Adjournment  | Meeting was adjourned at 5:34 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.