



Odyssey School of Denver
Board of Directors Executive Committee Meeting
Thursday, October 13, 2016
5:00 to 6:00 pm in the PD Room

AGENDA	MINUTES
1. Call to Order	Meeting Convened at 5:12 pm
2. Executive Director Updates	The ED provided updates on the school Performance Framework, the calendar committee, and other ongoing matters.
3. Discussion of Executive Director Evaluation Process	Discussion ensued on a draft evaluation process for the ED. The draft will be shared with the board at the regularly scheduled meeting on Oct. 19 th at 4pm.
4. Discussion of Executive Director Hiring Process	--Hiring committee meeting on Wed. October 19, 2016 at 3:15 pm. --Will review job description and set up a timeline for the process.
5. Board Meeting Agenda for October Meeting	--School Accountability Committee: Discuss SPF and growth data --ED Update --Finance Committee update --Governance Committee update --Hiring Committee update
6. Discussion of School Accountability Committee	Discussion ensued on the SAC for the 2015-2016 school year. The board will continue to hold SAC meetings on a quarterly meetings.
7. Other Business	None.
8. Adjournment	Meeting adjourned at 6:05pm

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;

Board Responsibilities: We ensure Odyssey's compliance to its contract with the Denver Public Schools, set and monitor the implementation of



- Be civically and socially engaged;
- Push themselves to exceed expectations; and
- Embrace learning as a life-long adventure.

school policies, manage the school's annual budget and financial planning, and hire and evaluate the performance of our school's Executive Director.