



**Odyssey School of Denver**  
**Board of Directors Executive Committee Meeting**  
**Thursday, March 9, 2017**  
**5:00 to 6:00 pm in the ED's Office**

**MINUTES**

1. Call to Order	Meeting was called to order at 5:05pm. Present: Christina Carlson, Marnie Cooke, Andrew Mohraz, Brian Moore, Justin Silverstein.
2. Executive Director Updates	The ED provided updates on the administrative structures rollout, status of hiring efforts to date, and the upcoming meeting with Achievement Network.
3. Committee Updates	<p>The Finance Committee (i) has discussed and evaluated teacher compensation, (ii) will draft an "Odyssey By the Numbers" document that sets forth key data on school costs, and (iii) will draft a document explaining Mill Levy dollars.</p> <p>The Development Committee (i) has drafted a Fundraising Policy for Board review and (ii) planning for the Auction is going well.</p> <p>The Governance Committee will have proposed revisions to the Bylaws for Board review by the April meeting.</p>
4. Discussion of Fundraising Policy	The Executive Committee provided feedback on the draft Fundraising Policy. The Development Committee will revise, circulate to the Board, and will present it at next week's Board meeting.
5. Board Meeting Agenda for March Meeting	<p>Agenda for the March Board Meeting to include:</p> <ul style="list-style-type: none"> <li>- School Accountability Committee</li> <li>- ED Update</li> <li>- Development Committee Update</li> <li>- Vote on Fundraising Policy</li> </ul>



	<ul style="list-style-type: none"> <li>- Update on Board Recruitment</li> <li>- Update on ED Contract</li> <li>- Scheduling of Board Retreat</li> </ul>
6. Other Business	Andrew and Brian to meet with Marnie about the ED contract. Board will start thinking about Board officers for next year. Marnie to update Andrew and Christina on Partners in Literacy.
7. Adjournment	Meeting was adjourned at 6:00 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>