



**Odyssey School of Denver**  
**Board of Directors Executive Committee Meeting**  
**Thursday, April 13, 2017**  
**5:00 to 6:00 pm in the ED's Office**

**Minutes**

1. Call to Order	Meeting called to order at 5:06 pm.
2. Executive Director Updates	The ED provided updates about hiring, discipline, student data systems, and curriculum & literacy.
3. Committee Updates	Updates provided from: <ul style="list-style-type: none"> <li>• Finance committee regarding budget: (Vote will occur in April on supplemental budget; vote in May on full budget).</li> <li>• Governance: Bylaws will be reviewed at April meeting and voted on in May</li> <li>• Development: Fundraising policy will be voted on in April</li> </ul>
4. Partners in Literacy	An update was provided on Partners in Literacy.
5. Board Recruitment	Recruiting for new community members is underway.
6. Staff/Family Surveys	A family survey will be distributed before the end of the year.
7. Board Meeting Planning: April and May	The Board Agenda for the April meeting was set.
8. Other Business	None stated.
9. Adjournment	Meeting adjourned at 6:07 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;

**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



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

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