

**Odyssey School of Denver**  
**Board of Directors Executive Committee Meeting**  
 Monday, July 11, 2016  
 4:00-5:00 pm in the PD Room

**Present:** Marnie Cooke, Justin Silverstein, Christina Carlson, Brian Moore, Andrew Mohraz  
 Meeting began at 4:10 pm; adjourned at 5:15 pm

<b>Agenda</b>	<b>Minutes</b>
1. Discussion of 2016-17 School Priorities	Discussion ensued.
2. Discussion of 2016-17 Executive Director Goals	Discussion ensued.
3. Planning for Board Governance Initiatives	Tabled for next meeting.
4. Discussion of Board Committees	Discussion ensued.
5. Upcoming Board Meetings	Exec committee will meet Aug 9 <sup>th</sup> from 4pm-6pm.
6. Other Business	None

<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><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;</li> <li>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>