



**Odyssey School of Denver**  
**Board of Directors Executive Committee Meeting**  
**Thursday, September 15, 2016**  
**5:00 to 6:00 pm in the PD Room**

**Present:** Marnie Cooke, Andrew Mohraz, Brenda Bautsch Dickhoner, Justin Silverstein, Christina Carlson

Meeting began at 5:05 pm; adjourned at 6:05

**AGENDA**

1. Executive Director Updates (15 min)	ED provided updates and discussion ensued
2. Discussion of 2016-17 Executive Director Goals (10 min)	Goals were discussed and will be presented at the next BOD meeting.
3. Discussion of Executive Director Hiring Process (15 min)	ED Hiring process was discussed and will be presented at the next BOD meeting.
4. Board Meeting Agenda for September Meeting (10 min)	Agenda was set for Sept. 21 meeting: ED Update PARCC Finance Update ED Goals ED Hiring Governance Committee update
5. Other Business	None presented

**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.