



Odyssey School of Denver
Board of Directors Executive Committee Meeting
Tuesday, August 9, 2016
4:00 to 6:00 pm in the PD Room

Present: Marnie Cooke, Brian Moore, Andrew Mohraz, Brenda Bautsch Dickhoner

Meeting began at 4:05 pm; adjourned at 5:55

Agenda	Minutes
1. Executive Director Updates (15 min)	-ED provided updates and discussion ensued
2. Discussion of 2016-17 Executive Director Goals (45 min)	-Discussed next steps for developing ED goals
3. Assessment Strategy for 2016-17 (15 min)	-Assessment strategy was presented & discussion ensued
4. Discussion of Executive Director Hiring Process (15 min)	-Discussion ensued regarding ED hiring process
5. Discussion of Board Committees (10 min)	-Discussion ensued of Board Committee membership and roles
6. Board Meeting Agenda for August Meeting (10 min)	-ED update -ED Goals -Finance Committee update -Bylaws revision
7. Other Business	None reported



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.