



**Regular Meeting of
Odyssey School of Denver Board of Directors
Wednesday, May 17, 2017
4:00 to 6:00 pm in the PD Room**

AGENDA & MINUTES

The School Accountability Committee (as required under CRS 22-11-401) will hold a meeting from 4:00 to 4:30 pm on Wednesday, May 17, 2017 at Odyssey in the PD room. Families are welcome to join us for this meeting as well as the rest of the Board's public meeting.

| AGENDA | MINUTES |
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| 1. Call to Order | Meeting was called to order at 4:03 pm. |
| 2. Roll Call | Christina Carlson, Jason Fritz, Corey Goodrich, Keith Hay, Heather Metz, Andrew Mohraz, Brian Moore, Illana Poley, Tracey Schaffer, Marnie Cooke, Ami Desai (phone), Brenda Dickhoner, Justin Silverstein |
| 3. Motion to Approve and/or Amend Agenda | Justin moved and Keith seconded to approve the agenda. All voted to approve. |
| 4. Public Comment | None. |
| 6. Approval of April 19, 2017 Regular Meeting Minutes | ACTION ITEM: Corey moved to approve the minutes and Tracey seconded. All voted to approve. |
| 7. School Accountability Committee (C.R.S. § 22-11-401) | The School Accountability Committee (as required under CRS 22-11-401) has been called to order as a part of the regular May board meeting. |
| 8. Partners in Literacy Discussion | Partners in Literacy is a non-profit organization that is dedicated to creating communities of readers in schools. Reading volunteers have been working with students at Odyssey since 2000. There are 135 volunteers. Every student (grades 1-8) reads with a volunteer once a week. |
| 9. Executive Director's Update | ED Cooke provided an update on: <ul style="list-style-type: none"> • Hiring • Teacher compensation • School improvement/Work planning • EL Partnership: Curriculum Development • Assessment Strategy • Development Update – Kettering Grant (\$20,000) was received to support full-day Kindergarten |
| 10. 2017-18 Budget | ACTION ITEM: Brian moved to approve 2017-18 budget. Keith seconded and all voted to approve. |
| 11. School Fundraising Policy | The vote on the school fundraising policy was tabled until June. |

12. Appointment of Community Directors

ACTION ITEM:

Justin moved to elect Illana Poley, Christina Carlson, Corey Goodrich and Marshelle Fox to the Odyssey Board of Directors as Community Directors for a three-year term. Tracey seconded. All voted to approve.

13. Revisions to Articles of Incorporation and Bylaws

ACTION ITEM:

Christina moved to approve the revised Articles of Incorporation and Bylaws and authorize Brian Moore to file the amended Articles of Incorporation with the Secretary of State. Brenda seconded and all voted to approve.

14. Preparation for Board Retreat (Thursday, June 15, 2017)


Board members discussed agenda priorities for the Board Retreat to be held on Thursday, June 15, 2017.


15. Adjournment

Keith moved to adjourn, Illana seconded and all voted to approve. The meeting adjourned at 5:52 pm.

ACTION ITEMS

1. Approval of April 19, 2017 Regular Meeting Minutes (**Approved**)
2. Approval of 2017-18 Budget (**Approved**)
3. Approval of School Fundraising Policy (**tabled**)
4. Appointment of Community Directors (**Approved**)
5. Approval of Revisions to Articles of Incorporation (**Approved**)
6. Approval of Revisions to Bylaws (**Approved**)


Board Chair


Date