

The Odyssey School Board of Directors (as of January 2014)

Not less than 10 Not more than 15 (not including Marcia)

Term ending:	Totals	2014				2015				2016				n/a			
Current Board Directors (at least 10, no more than 15):	15	Jason Shiroff (July)	Illana (July)	Peter (July)	Rufus (July)	Nilmini (July)	Erin (July)	Eric Williams (July)	Chris Herndon (July)	Jon Liu (July)	Andrew (July)	Heather Lamm (July)	Justin (July)	Jason Fritz (July)	Chad (July)	Christina (July)	Marcia
<b>BOARD COMPOSITION:</b>	0																
Commitments		Accountability, Succession	Governance, Communications	Accountability, Executive, Succession	Governance	Governance, Development, Communications	Accountability, Executive, Finance, Succession, Development	Development	Development, Communications, Succession	Accountability, Development	Governance	Executive, Finance, Succession	Executive, Finance, Communications	Executive, Governance, Finance	Communications	Development	Accountability, Executive, Finance
Officers (specify)	8		Committee Chair	Past Chair, Committee Chair		Comm. Chair	Chair				Committee Chair	Treasurer, Committee Chair	Chair Elect	Secretary			
Elected to Board as (category):	0																
Parent Rep (3 minimum) <>	4			X	X			X		X							
Teacher Rep (2 minimum)	2	X													X		
Community Rep (5 minimum) <d>	9		X			X	X		X		X	X	X	X		X	
Founder (1 optional) <e>	0																
Executive Director (non-voting)	0																X
<b>Subcommittees:</b>	0																
Accountability	4	X		X			X			X							X
Executive	5			X			X					X	X	X			X
Governance	5		X		X						X			X			X
Development	6					X	X	X	X	X						X	
Finance	4						X					X	X	X			
Communications	5		X			X			X				X		X		X
TASK FORCE: Succession Planning	5	X		X			X		X			X					
<b>AFFILIATIONS/ CONTACTS:</b>	0																
Corporate/ professional	6				X		X			X	X	X		X			
Small business	5						X				X	X	X	X			
Local media	2		X									X					
Government	2		X						X								
Faith-based	0																
Philanthropic	1															X	
Education	6	X		X						X			X		X	X	X
Grass roots leaders/ groups	0																
<b>DEMOGRAPHICS:</b>	0																
Male	10	X		X	X			X	X	X	X		X	X	X		
Female	5		X			X	X					X				X	X
Under 35	1									X							
35 - 49	13	X	X	X	X	X	X		X		X	X	X	X	X	X	
50 - 64	1							X									X
65+	0																
African American	1								X								
Caucasian	12	X	X	X	X		X	X			X	X	X	X	X	X	X
Native American	0																
Hispanic	0																
Asian-American	1									X							
Multiracial	0																
Sexual Orientation: LGBT	0																
College degree	14	X	X	X	X		X	X	X	X	X	X	X	X	X	X	X
Advanced degree/ professional	9	M.EdPsy		M.Ed.	Physics			W. Mgmt & Public Admin	M.Ed Tech	Law	MBA		MBA		M.S.W.	M.Ed.	
Disability	0																
Resident of: Stapleton	6		X	X					X	X			X	X			X
Park Hill	2	X					X										
Other	6				Cheesman Park		X			Congress Park	Cheesman Park			N City Park	Southmoor Park		
Parent of Odyssey student:	0																
Currently	11	X		X	X	X	X	X		X		X	X	X			
Previously	0																X
Never	1										X						
No ties to Odyssey except Board	4		X						X		X					X	
<b>SKILLS/ EXPERIENCE:</b>	0																
Education / Teaching:	0																
Early childhood	1															X	X
K-12	6	X		X						X			X		X	X	X
Special Education	0																
Higher education	1										X						
Evaluation/ data	3									X		X	X				
Administration	2			X												X	X
Legal:	0																
Personnel	1										X						
Charter schools	0																
Open records	1										X						
Other	0																
Financial:	0																
Accounting/ Finance	3				X			X					X				
Budgeting	4				X		X					X	X				
Human resources	1							X									
Fundraising:	0																
Grants/ foundations	4				X			X		X						X	
Corporate	4						X	X								X	
Volunteerism	2				X											X	
Events	2						X									X	
In-kind	1															X	
Public/community relations	4		X				X		X			X					

<a> Both parent and teacher directors shall be elected in May for a term beginning in August. Throughout the year at any regularly scheduled Board meeting, Community Directors shall be appointed by the consensus or majority vote by the current Board, after the Board has sought nominations and input from the school community. All directors shall serve three-year terms.

<b> Per bylaws: "the number of Directors shall not be less than 10 nor more than 15". Parent and teacher director terms extended through August of following year per recent bylaw change.

<c> Bylaws allow the number of parent directors to exceed three to allow an individual to complete service as Chair and Past Chair.

<d> Per bylaws, Board shall include at least five community representatives "in the areas of education, business, or philanthropy".

<e> Per bylaws, one founder may be a member of the Board.