BOARD COMPOSITION:

<table>
<thead>
<tr>
<th>Officers (specific)</th>
<th>8</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elected to Board (in category):</td>
<td></td>
</tr>
<tr>
<td>Parent Rep (3 maximum)</td>
<td>3</td>
</tr>
<tr>
<td>Teacher Rep (minimum)</td>
<td>2</td>
</tr>
<tr>
<td>Overall Board (minimum)</td>
<td>3</td>
</tr>
<tr>
<td>Executive Director (non-voting)</td>
<td>1</td>
</tr>
<tr>
<td>Subcommittees:</td>
<td></td>
</tr>
<tr>
<td>Accountability</td>
<td>4</td>
</tr>
<tr>
<td>Development</td>
<td>3</td>
</tr>
<tr>
<td>Communications</td>
<td>2</td>
</tr>
<tr>
<td>Finance</td>
<td>4</td>
</tr>
<tr>
<td>Corporate Governance</td>
<td>3</td>
</tr>
<tr>
<td>TASK FORCE: Succession Planning</td>
<td></td>
</tr>
</tbody>
</table>

AFFILIATIONS/CONTACTS:
- Corporate professional: 6
- Small business: 5
- Government: 1
- Education: 3
- Community group: 2
- Professional affiliation: 2

DEMOGRAPHICS:
- Male: 10
- Female: 5
- Under 35: 3
- 35-49: 1
- 50-64: 1
- 65+: 1
- Caucasian: 1
- Asian-American: 1
- Other: 2
- Sexual Orientation: LGBT: 2
- College degree: 14
- Advanced degree/professional: 9
- Disability: 1
- Resident of Stapleton: 6
- Park Hill: 3
- Other: 2
- Parent of Odyssey student: 7
- Currently: 7
- Previously: 0
- None: 1
- No ties to Odyssey except Board: 4

SKILLS EXPERIENCE:
- Education / Teaching: 0
- Early childhood: 0
- K-12: 6
- Special Education: 0
- Higher education: 0
- Education/Ed: 0
- Administration: 0
- Legal: 0
- Personnel: 0
- Finance: 0
- Nonprofit: 0
- Accounting/Finance: 0
- Budgeting: 0
- Human resources: 0
- Fundraising: 0
- Grants/Foundations: 0
- Corporate: 0
- Infrastructure: 0
- Events: 0
- Media: 0
- Public/community relations: 0

<table>
<thead>
<tr>
<th>Term ending:</th>
<th>Total</th>
<th>2014</th>
<th>2015</th>
<th>2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Board Directors</td>
<td>15</td>
<td>Jason Shroff (July)</td>
<td>Travis Hanes (July)</td>
<td>Eric Williams (July)</td>
</tr>
</tbody>
</table>

*Parents (Non-voting): 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 bylaw change.

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