

Meeting of The Odyssey School
Executive Committee of the
Board of Directors

Monday, April 14, 2016
5:00 p.m.

In attendance:

Christina Carlson, Illana Poley, Justin Silverstein, Jason Fritz, Andrew Mohraz, Marnie Cooke.

1. Set board agenda for 4/20
 - a. Staff update
 - b. Finance update
 - c. Facility fee
 - d. Selection of audit firm
 - e. Charter contract authorization
 - f. CORA update, if needed
2. Board recruitment/board retreat
 - a. Family council needs two reps – will work with Elki
 - b. Staff council needs one
 - c. Board/staff year-end party
 - d. Board retreat sooner in summer may be better; have to weigh new board member schedules, vacations, etc.
3. E.D. employment contract update
4. Staffing update/hiring update
5. CORA update
6. Preliminary goals discussion with Marnie
7. Finance Update
8. Other Business
 - a. PARCC data