

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

Monday, May 12, 2016
5:00 p.m.

Board agenda

- i. School accountability**
- ii. Executive Director update**
- iii. Goal process planning**
- iv. Finance/budget**

In attendance:

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

- 1. Board recruitment
- 2. Goal setting
 - a. Present to full board next week
- 3. Strategic priority planning
 - a. Standing
 - i. Governance
 - ii. Development
 - iii. Executive
 - iv. Finance
 - v. Accountability
- 4. Odyssey library
 - a. Some money is in the budget currently, have added additional for next year
- 5. Salary scales
- 6. Parent surveys
- 7. Hiring update
- 8. Enrollment update