



**Regular Meeting of
 Odyssey School of Denver Board of Directors
 Wednesday, September 21, 2016
 4:00 to 6:00 pm in the PD Room**

Agenda	Minutes
Call to Order	Meeting called to order at 4:06 pm
2. Roll Call	In attendance: Christina Carlson, Marnie Cooke, Christine DeLeon (phone), Ami Desai, Brenda Bautsch Dickhoner, Jason Fritz (phone), Keith Hay, Heather Metz, Andrew Mohraz, Brian Moore, Illana Poley, Tracey Schaffer, Justin Silverstein
3. Motion to Approve and/or Amend Agenda	No motions were made to amend the agenda. The agenda as posted was approved unanimously.
4. Public Comment	No public comment.
5. Approval of August 17, 2016 Regular Meeting Minutes	ACTION ITEM: Justin moved to approve the August 2016 minutes; Tracey seconded. All voted to approve.
6. Executive Director's Update	ED Cooke provided an update on Odyssey's assessment strategy, staff observations and feedback, revised Evaluation Plan, and administrative structures.
7. 2016-17 Executive Director Goals	The 2016-17 ED Goals were presented to the Board of Directors and discussion ensued. ACTION ITEM: Christina moved to approve the 2016-17 Executive Director goals. Brian seconded. All voted to approve.
8. Update on PARCC Data	The ED shared an update on PARCC English Language Arts and Math data from the 2015-16 school year.
9. Executive Director Hiring Process	The process for hiring a permanent ED was discussed. The board had decided to immediately undertake a search for the Executive Director. ACTION ITEM: Brian moved to direct the board to engage in a full hiring search for the position of Executive Director this school year and form a committee to conduct the search. Keith seconded and all voted to apply.



	Christine and Illana will serve as Board of Directors representatives on the hiring committee.
10. Finance Committee Update	ACTION ITEM: Christina Moved to adopt the Resolution for Colorado Surplus Asset Fund Trust (CSAFE). Brian seconded. All voted to approve.
11. Board of Directors Member Agreement	The Board of Directors Member Agreement was discussed.
12. Board Communication	The Board of Directors discussed forthcoming communication to be sent from the Board President to the Odyssey community.
13. Adjournment	ACTION ITEM: Illana made a motion to adjourn. Andrew seconded and all voted to approve.

Our Mission: Odyssey School of Denver is a diverse, public, K-8 Expeditionary Learning school. We teach students how to learn through a focus on academic achievement, critical thinking and social responsibility, preparing them for high school and beyond.

Our Vision: Odyssey School of Denver students will:

- Take risks and innovate;
- Lead with integrity and compassion;
- Be civically and socially engaged;
- Push themselves to exceed expectations; and
- Embrace learning as a life-long adventure.

Board Responsibilities: We ensure Odyssey's compliance to its contract with the Denver Public Schools, set and monitor the implementation of school policies, manage the school's annual budget and financial planning, and hire and evaluate the performance of our school's Executive Director.

Andrew Helms

President of the Board

October 19, 2016

Date