



Odyssey School of Denver  
6550 East 21st Ave  
Denver, CO 80207

**Odyssey School of Denver  
Joint Meeting of the  
Board of Directors Finance and Compensation Committees  
Tuesday, April 3, 2018  
9:30 to 11:00 am at  
APA Consulting, 1547 Gaylord Street, Denver, CO 80206**

**MINUTES**

1. Call to Order	Meeting called to order at 9:30 am. Present for the meeting: Ami Desai, Marshelle Fox, Corey Goodrich, Andrew Mohraz, Justin Silverstein.
2. Discussion of Fiscal Impact of Current Instructional Model	The committee reviewed the discussion from the last Board meeting and discussed findings based on the Compensation Committee’s work and the Finance Committee’s analysis.
3. Discussion of Committee’s Next Steps	Corey volunteered to draft a proposal that would outline recommendations about revisions to the teacher compensation system and the development of a teacher stipend system.
4. Adjournment	Meeting adjourned at 11:00 am.

<p><b>Our Mission:</b> 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.</p>	
<p><b>Our Vision:</b> Odyssey School of Denver students will:</p> <ul style="list-style-type: none"> <li>• Take risks and innovate;</li> <li>• Lead with integrity and compassion;</li> <li>• Be civically and socially engaged;</li> <li>• Push themselves to exceed expectations; and</li> <li>• Embrace learning as a life-long adventure.</li> </ul>	<p><b>Board Responsibilities:</b> 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.</p>