



**Regular Meeting of the
Odyssey School of Denver Board of Directors
Wednesday, August 15, 2018
Odyssey School of Denver PD Room**

AMENDED AGENDA

ACTION ITEMS

1. Approval of Meeting Minutes from the Board Retreat June 15, 2018 and the Special Meeting of the Board of Director August 2, 2018
2. Approval of Agenda
3. Approve Resolution to Amend the Budget for the 2018-19 School Year
4. Elect Committee Chairs

PUBLIC COMMENT

If you would like to make a public comment, please sign up in advance with board secretary, Christina Carlson, by emailing her at: stellablackdog@yahoo.com. Public comments are limited to 3 minutes per person.

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.

1. Call to Order
2. Roll Call

Meredith Wenskoski, Jason Fritz, Marnie Cooke, Yumi Perkins, Travis Haley, Justin Silverstein, Illana Poley, Emily Bremer, Ben Hoffman, Tracy Schaffer, Keith Hay, Corey Goodrich, Brian Moore

3. Motion to Approve and/or Amend Agenda

Corey motioned to approve
Tracy seconded
Motion passed

4. Public Comment

None

5. Approval of Meeting Minutes from the Board Retreat June 15, 2018 and the Special Meeting

Yumi motioned to approve
Trevor seconded

of the Board of Director August 2, 2018

6. Executive Director Update

7. Finance Update

8. Approve Resolution to Amend the Budget for the 2018-19 School Year

9. Set Board Goals / Form Committees

1. Standing Committees:
 - a. Executive Committee – Made up of the Officers of the Board
 - b. Finance Committee – Treasury was elected during the retreat.
 - c. Development Committee - This committee is responsible for school development and

Motion passes

Director Update topics include professional development goals and progress so far this year, draft Director goals and metrics, curricular changes, schedule changes, construction

Justin presents June and July Financials.

First section, review of June Financials:

Fund balance increased by approximately \$100,000.

Bottom line results were \$43,000 better than projected.

Finance Committee has a goal of improving on predicting and planning, so that we can find the proper ways to apply our excess.

Second section, review of July Financials:

Adopted Budget reflects \$57,000 increase.

Key changes: Removal of EL Fellow, Addition of multiple expenses, including a SPED Para, Program Consultant, Family Council and Family Engagement Series, etc.

Board Discusses various proposed expenses.

Recommended Motion: Be it resolved by the Board of Directors of The Odyssey School to approve the additional spending of \$56,706 for the 2018-2019 school year to the General Fund.

Brian motioned the above, Ilana seconded, motion passed.

Jason announces that we will set chairs now and send out sign up for committee members before the September meeting.

Standing Committees:

Executive Committee

Chair: Jason Fritz



9. Set Board Goals / Form Committees

1. Standing Committees:

- a. Executive Committee – Made up of the Officers of the Board
- b. Finance Committee – Treasury was elected during the retreat.
- c. Development Committee - This committee is responsible for school development and fundraising activities for the school. This committee works closely with the family counsel and the community to host fundraising events and other community development activities. Primary fundraising events are the Adventure Campaign, Annual Fund and School Auction.
- d. Accountability Committee – This committee is responsible for establishing an accountability plan that aligns with the Executive Director Goals and Board priorities. Time will be allotted in the September, December, March and June meetings specifically to address our SAC requirements.

2. Form Ad Hoc Committees

- a) Compensation Committee – This committee is responsible for extending the boards prior year review of compensations structures and aligning the structures with the budget and outcomes from the strategy committee.
- b) Diversity Committee – This Committee will work with Family Counsel, Staff and Community members to further diversity conversations held during the prior school year.
- c) Strategy Committee – This committee will work with the Executive Director, Staff and Community Members to review school design including staffing structures, The role of EL and develop a long-term plan in advance of the Charter renewal in two year. This committee may host broader community forums to inform

Jason announces that we will set chairs now and send out sign up for committee members before the September meeting.

Standing Committees:

Executive Committee

Chair: Jason Fritz

Finance Committee

Chair: Marshelle Fox

Development Committee

Chair: Meredith Wenskoski

Accountability Committee

Chair: Travis Haley

Ad Hoc Committees:

Compensation Committee

Chair: Justin Silverstein

Diversity Committee

Chair: Yumi Perkins

Strategy Committee

Chair: Ilana Poley

Ilana made the motion and Justin seconded for Meredith to be the Chair of the Development Committee.

Brian motioned that we form an Accountability Committee and appoint Travis as the Chair of that Committee. Ilana seconded.

Corey moved that we form a Compensation Committee and appoint Justin as the Chair of that Committee. Keith seconded.

Tracy motioned that we form the Diversity Committee and appoint Yumi as the Chair of that Committee. Tracy seconded.



recommendations to the board and
Odyssey families.

Justin motioned that we form the Strategic
Committee and appoint Ilana as the Chair of
that Committee. Ben Seconded.

All above motions passed.

5:45 PM

10. ED Draft Goals Discussion


Goal-by-goal review and discussion of Draft
ED Goals.

11. Adjournment

Justin moved to adjourn. Emily seconded.
Motion passed.



Jason Fritz, Board Chair



Date