



**Meeting of the
Executive Committee of the Odyssey School of Denver Board of Directors
Monday, November 12, 2018
Odyssey School of Denver Executive Direct Office**

Call In Number (800) 916-2280 Attendee Code 49796815

AMENDED AGENDA

ACTION ITEMS

1. Approval of Agenda
2. Executive Director Update
3. Finance Updates
4. Other Committee Updates
5. Set Agenda for Board meeting November 14, 2018

PUBLIC COMMENT

If you would like to make a public comment, please sign up in advance with board secretary, Corey Goodrich, by emailing her at: cegoodrich11@gmail.com. Public comments are limited to 3 minutes per person.

<p>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.</p>	
<p>Our Vision: Odyssey School of Denver students will:</p> <ul style="list-style-type: none"> • 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. 	<p>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.</p>

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|------------------------------|---------|
| 1. Call to Order | 5:00 PM |
| 2. Roll Call | |
| 3. Executive Director Update | 5:10 PM |

Staffing update:

- Hired a new social worker in the last two weeks: Karen Goodrich, joined staff right after Halloween; jumped right in!
- 7/8th grade math – improved candidate pool from spring; 2 prospects at this point; goal to check references by



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

Thanksgiving Break, etc.

- Long-term substitutes all set for beginning in December or January

Odyssey's EL Mentoring of a new EL Elementary School:
Enrollment Review

4. Finance Update 5:40 PM
 - No big changes in the financials, more detailed discussion planned for Wednesday's board meeting
 - Holiday Bonuses Discussion
5. Other Committee Updates 5:45 PM
 - Development Committee - meeting regularly
 - Discussion of CO Gives Day - expectations
 - Diversity Committee – action items
 - Brief overviews Finance, Strategic Planning & Accountability Committees
6. Set Agenda for Board meeting November 14, 2018 5:55 PM

Director's update

Finance update

Diversity committee update

Staff rep topics

Committees
7. Adjournment 6:00 PM