



**Regular Meeting of the
Odyssey School of Denver Board of Directors
Wednesday, September 19, 2018
Odyssey School of Denver PD Room**

AMENDED AGENDA

ACTION ITEMS

1. Approval of Meeting Minutes from the August 15, 2018 Meeting of the Board of Directors
2. Approval of Agenda
3. Finalize Ed Goals
4. Approve Resolution for Co-Chairs of the Development Committee. One Chair will be appointed be the board of directors the other chair will be the Auction Committee Chair Appointed by Family Council.
5. Board Commitment Letters

PUBLIC COMMENT

If you would like to make a public comment, please sign up in advance with board secretary, Cory 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 | 4:00 PM |
| 2. Roll Call | Marshelle Fox, Christina Carlson, Illana Poley, Jason Fritz, Marnie Cooke, Yumi Perkins, Meredith Wenskowski, Corey Goodrich, Emily Bremer, Travis Haley |
| 3. Motion to Approve and/or Amend Agenda | Illana moves to approve and Christina seconds
Motion passes |
| 4. Public Comment | None |
| 5. Approval of Meeting | |



Minutes from the
August 15, 2018
Meeting of the Board
of Directors

Yumi Perkins moves and Marshelle Fox Seconds
Motion passes

6. Executive Director
Update

Main topics of update:

1. Professional Learning/Professional Development
 - including connections to iReady, new Professional Learning Community Leads and Instructional Leadership teams
 - also including staff learning targets/goals and new structures like data teams and MTSS (multi-tiered systems of support)
2. Deep explanation of iReady, the resource itself, the structures and routines the school is rolling out, and the initial diagnostic data
3. New communication app
4. Hiring, Long-Term Substitute hiring and enrollment update
5. DPS Superintendent Search – discussion of implications/relevance for charter schools and timeline

7. Finance Update

No big changes to financials from last month's update.

Title IV monies of \$3,000 came in and have been used for Mission to Mars Science curriculum

Marshelle Fox, Chair of Finance Committee, presents rationale behind reviewing and revising the dashboard.

- Presents revisions to dashboard in the categories of (1) Months of Restricted Cash, (2) Surplus/(Deficit) as a % of Expenditures, (3) Payroll/Benefits as % of Revenue

8. Finalize ED Goals

Review of ED Goals, highlighting changes since last draft.

Illana makes a motion to approve the ED Goals and Corey seconds.

9. Development
Committee Discussion

Proposed standing members for this year; every year these positions will be appointed:

- Board Development Chair
- Staff Representative
- Executive Director
- Family Council Chair
- Auction Chair
- Adventure Staff or Adventure Parent Rep



10. Approve Resolution for Co-Chairs of the Development Committee. One Chair will be appointed be the board of directors the other chair will be the Auction Committee Chair Appointed by Family Counsel

Christina moves for a resolution to approve Katy Saunders as a co-chair to Development Committee for the 2018-2019; Illana seconds and motion passes.

11. Adjournment

6:00 PM

Christina moves to adjourn and Meredith seconded. Motion passes.

Jason B. Fritze
Board Chair
Jason B. Fritze

