



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

**Meeting of the
 Executive Committee of the Odyssey School of Denver Board of Directors
 Wednesday, October 10, 2018
 Odyssey School of Denver Executive Direct Office**

AMENDED AGENDA

ACTION ITEMS

1. Approval of Agenda
2. Executive Director Update
3. Executive Session (§24-6-402(4)(f), C.R.S.), personnel matters
4. Finance Updates
5. Other Committee Updates
6. Set Agenda for Board meeting October 17, 2018

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.

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.

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| 1. Call to Order | |
| 2. Roll Call | Marshelle Fox, Justin Silverstein, Marnie Cooke, Brian Moore, Corey Goodrich |
| 3. Motion to Approve and/or Amend Agenda | Approved |
| 4. Public Comment | None |
| 5. Executive Director Update | Key Topics: <ul style="list-style-type: none"> • School Performance Framework; |



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- Superintendent Hiring Process;
 - October Student Count;
 - Completion of hiring for long-term subs for maternity leaves and part-time intervention specialist
6. Executive Session (§24-6-402(4)(f), C.R.S.), personnel matters
Motion to go into executive session made by Brian, seconded by Marshelle Fox, unanimous vote to enter.
Same motions and seconds to leave executive session.
7. Finance Update
General update and review of changes to financials and also of a couple of recommendations from the accountant.
8. Other Committee Updates
Update from Diversity Committee and cover which committees have and have not met yet.
9. Set Agenda for Board meeting October 17, 2018
Include regular agenda items and include SAC meeting (accountability and finance), extra time for ED as the SPF will be released by then.
- Discuss scheduling first quarterly SAC meeting for the upcoming meeting.
10. Adjournment
6:00 PM