



**Regular Meeting of the
Odyssey School of Denver Board of Directors
Wednesday, January 16, 2019
Odyssey School of Denver PD Room**

AMENDED AGENDA

ACTION ITEMS

1. Approval of Meeting Minutes from the December 19, 2018 Meeting of the Board of Directors
2. Approval of Agenda
3. Approve resolution on amended budget for 2018-19 School Year
4. Approve resolution for potential reserve spending

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.

1. Call to Order
2. Roll Call


In attendance: Jason Fritz, Yumi Perkins, Marnie Cooke, Justin Silverstein, Illana Poley, Marshelle Fox, Keith Hay, Ben Hoffman, Travis Haley, Meredith Wenskoski, Emily Bremer, Brian Moore, Corey Goodrich


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| 3. Motion to Approve and/or Amend Agenda | Unanimously approved with no changes |
| 4. Public Comment | None |



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

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| 5. Approval of Meeting Minutes from the December 19, 2018 Meeting of the Board of Directors | Unanimously approved with no changes |
| 6. ED Update | |
| i. Hiring Update | |
| ii. Board invited to attend as listeners to Staff Council tomorrow; Slide deck shared and discussed | |
| 7. Finance Update | |
| i. Review of final budget for 2018-19 School Year | |
| ii. Approve Resolution to Adopted Amended 2018-19 Budget | |
| iii. Discussion on Reserve Spending | |
| iv. Approve Resolution for potential reserve spending | |
| 8. Strategic Committee Update | |
| a. 3 consultants being interviewed for strategic committee's work | |
| 9. Compensation Committee Update | |
| a. Justin recaps Compensation Committee work last year and outlines this year's goals | |
| b. Justin will be meeting with staff Friday to get on the same page about the work being done within the committee | |
| 10. Executive Session (§24-6-402(4)(f), C.R.S.), personnel matters Mid-Year Review for Marnie Cooke | |
| | Travis makes motion to approve resolution to Adopted Amended 2018-19 Budget; Keith seconds; passes unanimously. |
| | Brian moves for resolution for potential reserve spending; Justin seconds; passes unanimously. |
| | Justin moves for the group to go into executive session; Meredith seconds; passes unanimously. |
| | Group votes to come out of executive session. |
| 11. Adjournment | |
| | Group votes to adjourn. |


Jason Fritz, Chair of the Board


date