



Regular Meeting of the
Odyssey School of Denver Board of Directors
Wednesday, February 20, 2019
Odyssey School of Denver PD Room

AMENDED AGENDA

ACTION ITEMS

1. Approval of Meeting Minutes from the January 16, 2019 Meeting of the Board of Directors
2. Approval of Agenda
3. Approval of the 2019-2020 School Calendar

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, Marnie Cooke, Justin Silverstein, Illana Poley, Marshelle Fox, Ben Hoffman, Meredith Wenskoski, Emily Bremer, Brian Moore, Yumi Perkins, Christina Carlson, Travis Haley

Guests: Billy, Ann, Jason Shiroff, Heidi, Paul, Oma

3. Motion to Approve and/or Amend Agenda
Ben moved, Brian seconded, all voted to approve.
4. Public Comment
None



5. Motion to approve of minutes from the January 16, 2019 meeting of the Board of Directors:

Emily made motion, Brian seconded, all voted to approve.

6. PLC Reflection to the Board

- i. Billy, Heidi, Omar, Ann, Jason
- ii. Successes, challenges, next steps

7. Finance Update/Compensation Committee Update

- i. Highlights of financial changes since last month (small)
- ii. Committee agrees to general approach of the straw-man proposal – three tiers with range of salary within each tier combined with a stipend structure that provides additional compensation for additional responsibility levels.
- iii. Next step includes thinking about crosswalk between new DPS salary schedule and proposed Odyssey compensation structure

8. Strategic Committee Update

- a. Brought onboard Cyndi Gueswel as consultant; have a committee meeting scheduled on March 4th; working on meeting agenda and data dashboard.

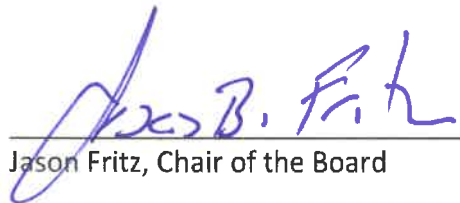
9. 2019-20 Calendar

Motion to adopt calendar – Brian; Yumi seconded. Unanimously approved.

10. Board updates – auction donation (board's favorite drinks). Bring calendars to March meeting. Think about board recruitment. Education, development, legal, strategic planning.

11. Adjournment

Justin moved, Meredith seconded.


Jason Fritz, Chair of the Board


date