



**Regular Meeting of the
Odyssey School of Denver Board of Directors
Wednesday, April 17, 2019
Odyssey School of Denver PD Room**

AMENDED AGENDA

ACTION ITEMS

1. Approval of Meeting Minutes from the March 20, 2019 Meeting of the Board of Directors
2. Approval of Amended Agenda
3. Set Date for Board Retreat

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.

Brian, Ben, Emily, Marnie, Meredith, Travis, Jason, Illana, Yumi, Marshelle

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: Marnie Cooke, Brian Moore, Jason Fritz, Travis Haley, Illana Poley, Meredith Wenskoski, Ben Hoffman, Emily Bremer, Yumi Perkins, Marshelle Fox
3. Motion to Approve Minutes from the March 20, 2019 Meeting of the Board of Directors
Brian moves to approve the minutes, Meredith seconds. Motion passes.
4. Motion to Approve and/or Amend Agenda
Jason moves to approve agenda, Brian seconds. Motion passes.
5. Public Comment:
Lizzie Boetzlen – Family Council
6. Approval of Meeting Minutes from the March 20, 2019
Brian moves to approve the



Meeting of the Board of Directors

minutes, Meredith seconds.
Motion passes.

7. ED Update

- a. Hiring updates – SPED hire
 - i. SPED hire
 - ii. Candidates interviewing this week – AD position, 2/3 and 4/5.
- b. Organizational structure
 - i. Adventure director and role of school culture
 - ii. AD responsibility
- c. Compensation
 - i. Reviewing budget based on compensation decisions

8. Strategy Committee Update

- a. Past dialogues
- b. Upcoming dialogues, committee and board meeting
- c. Adventure developments

9. Finance Committee Update

- a. Must approve budget at May 15 meeting
- b. Board webinar to review budget in advance of meeting

10. Other Committee Updates

- a. Accountability Committee
 - i. CYCLE model – based in Houston
 - ii. Existing relationships with Bikes Together and current adventure

11. Board Recruitment

- a. One candidate has met with several board members
- b. Looking for attorneys who may be interested
- c. Separate processes for Family and Staff reps

12. Set Date for June Board Retreat

- i. Doodle poll – two dates for June and July

13. Adjournment – Ben motioned and Meredith seconded

Ben B. Frisk
Board Chair