

Meeting of the Executive Committee of the Odyssey School of Denver Board of Directors Wednesday May 13, 2020 Odyssey School of Denver Executive Director's Office

## **AGENDA with Minutes**

## 1. ED Update

- Final weeks of online learning/planning & virtual traditions
- Expansion update: kinder/1st grade round up well attended; general con
- Miscellaneous items
- 2. Development Update
  - Auction update: sponsorships, silent auction, live auction
  - RootEd grant to be submitted Friday
  - The grant that we wrote for school health professional has been paused

## 3. Finance Update

- Review of state budget cuts, impacts on per pupil funding, and potential solutions within the budget
- 4. Set Board Agenda