

**Regular Meeting of
Odyssey School of Denver Board of Directors
Wednesday, August 17, 2016
4:00 to 6:00 pm in the PD Room**

AGENDA	MINUTES
1. Call to Order	Meeting called to order at 4:04 pm
2. Roll Call	In attendance: Christina Carlson, Marnie Cooke, Christine DeLeon, Ami Desai, Brenda Bautsch Dickhoner, Jason Fritz, Corey Goodrich, Keith Hay, Heather Metz, Andrew Mohraz, Brian Moore, Illana Poley, Tracey Schaffer, Justin Silverstein
3. Motion to Approve and/or Amend Agenda	Christina made a motion to amend the agenda to add an action item from the finance committee regarding an Amendment to 2015-16 Fiscal Year Budgets. Illana seconded and all voted to approve.
4. Public Comment	No public comment
5. Approval of June 20, 2016 Annual Meeting & Retreat Minutes	ACTION ITEM: Brian moved to approve the June 2016 minutes. Justin seconded; all voted to approve.
6. Executive Director Update	Marnie Cooke provided an update on enrollment numbers, new initiatives, and supporting new staff Discussion ensued.
7. Finance Committee Update	Justin provided an update from the finance committee concerning the school budget. ACTION ITEM: Christina moved that the Resolution titled "Amendment to 2015-2016 Fiscal Year Budgets, Transfer from Operating Reserve to Expenditures" be adopted. Keith seconded and all voted to approve.
8. 2016-17 Executive Director Goals	A draft of the ED Goals was presented and discussion ensued. ACTION ITEM: Tabled until September BOD meeting
9. Governance Committee Charter	Brian presented on the proposed charter for the Governance Committee. Discussion ensued. ACTION ITEM: Andrew moved that the board direct the governance committee to review the bylaws. Justin seconded and all voted to approve.

<p>10. Amendment to School Bylaws Pursuant to Article 13 of the Bylaws, the proposed amendment will (i) delete the language in Article 5, Section 2 and Article 7, Section 5 that makes the Executive Director a non-voting, ex officio member of the Board of Directors and (ii) include language to make the Executive Director a non-member participant in meetings of the Board of Directors.</p>	<p>ACTION ITEM:</p> <p>Brian moved that we amend the bylaws as follows:</p> <ul style="list-style-type: none"> (i) Delete from Article 5, Section 2: <i>The school director/executive director who will be a non-voting member (the "Executive Director").</i> (ii) Delete from Article 7, Section 5: <i>The Executive Director of the Company shall serve as a nonvoting ex officio member of the Board of Directors</i> and replace with: <i>The Executive Director of the Company shall be a non-member participant in meetings of the Board of Directors and also in meetings of the committees of the Board, at request.</i> <p>Justin seconded and all voted to approve.</p>
<p>11. Executive Director Hiring Process</p>	<p>The process for hiring a permanent ED was discussed.</p>
<p>12. Board Committees</p>	<p>Board committee membership was discussed.</p>
<p>13. Adjournment</p>	<p>ACTION ITEM: Illana made a motion to adjourn. Andrew seconded and all voted to approve.</p>



President of the Board

9/21/16

Date