



**Minutes of Regular Meeting of
Odyssey School of Denver Board of Directors
Wednesday, September 27, 2017
4:00 to 6:00 pm in the PD Room**

AGENDA

Item	Minutes
1. Call to Order	The meeting was called to order at 4:00 pm.
2. Roll Call	Present for the meeting: Emily Bremer, Christina Carlson, Marnie Cooke, Corey Goodrich, Heather Metz, Andrew Mohraz, Brian Moore, Illana Poley. Also present: Marnie Cooke, Carol Meininger.
3. Motion to Approve and/or Amend Agenda	Motion to amend the agenda to move the Finance Committee to the beginning of the agenda by Jason, seconded by Ami. Motion passes.
4. Public Comment	No public comment.
5. School Accountability Committee (C.R.S. § 22-11-401)	The first School Accountability Committee meeting pursuant to C.R.S. § 22-11-401 was called to order at 4:02 pm.
a. Finance / Audit Update	<p>Carol reviewed the financial dashboard, the statement of financial position, and the budget to actuals.</p> <p>The school is two months into fiscal year. Projected surplus at end of year represents about 1% of annual budget, which is low.</p> <p>Finance Committee is looking into moving some cash into CSAFE Account which earns higher interest than a savings account.</p> <p>Adventure campaign funding is almost up to budgeted amount.</p> <p>Between adopted budget and spring, number of changes that happened over the summer. Marnie will describe later in the meeting.</p> <p>Preliminary audit submitted to District this month. Upon Finance Committee review, the audit will be sent to the Board.</p>
b. State of the School Overview by Executive Director	<p>Finance Update. Anticipated increase in salaries/wages, benefit impact, Partners in Literacy, Special Ed, DPS GT. Increase in fund balance = \$28,311</p> <p>Data Dig Discussion re PARCC results.</p>



6. Approval of August 16, 2017 Regular Meeting Minutes	Motion to approve the August 16, 2017 Regular Meeting Minutes by Jason, seconded by Ami. Motion passes.
7. Executive Director Goals	Motion to approve the Draft ED goals: Andrew first, seconded by Corey. Motion passed.
8. Discussion of Board Goals and Recruiting	Discussion of board member seats and needs.
9. Adjournment	Meeting adjourned at 6:01 by Andrew, second Brian. Motion passed.


ACTION ITEMS

1. Approval of August 16, 2017 Regular Meeting Minutes
2. Approval of Executive Director Goals

PUBLIC COMMENT

If you would like to make a public comment, please sign up in advance with board secretary, Christina Carlson, by emailing her at: stellablackdog@yahoo.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: <ul style="list-style-type: none"> • 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.



 President of the Board


Date