




**Minutes of the Regular Meeting of
 Odyssey School of Denver Board of Directors
 Wednesday, May 16, 2018
 4:00 to 6:00 pm in the PD Room**

AGENDA	MINUTES
1. Call to Order	Meeting called to order at 4:05 pm.
2. Roll Call	In attendance: Marshelle Fox (on phone), Keith Hay (on phone), Illana Poley, Justin Silverstein, Andrew Mohraz, Jason Fritz, Heather Metz, Tracey Schaffer, Ami Desai, Marnie Cooke, Brian Moore.
3. Motion to Approve and/or Amend Agenda	Heather made a motion to amend the agenda to delay approval of April minutes until June (board retreat) meeting. Keith seconded. All approved.
4. Public Comment	No public comment. Travis Haley, who is a candidate to join the board, is attending as a guest.
5. Budget Update	<ul style="list-style-type: none"> • Over six months of cash reserves. • Facilities costs still low as percent of budget but we know this will be going up. • The biggest shift from our adopted budget is that we expect a much bigger increase in revenue from the state than we have seen in the past. This may not continue to happen every year. • We also expect additional money from additional property values. • Unable to get grant funding this year but we will be going for that again next year; federal government helps with technology (e-rate) – requires grant applications. • For reductions, we are not holding a site seminar next year given the number of new teachers next year. <p>Action item: Andrew made a motion to adopt the 2018-19 budget. Ami seconded. All voted to approve.</p>
7. Executive Director's Update	<ul style="list-style-type: none"> • Hiring update <ul style="list-style-type: none"> ○ We are fully hired for next year.

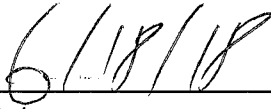


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	<ul style="list-style-type: none"> ○ More in-depth discussion about math curriculum can occur at retreat. ● Mentor School Application <ul style="list-style-type: none"> ○ Interview on May 30 and decision in early June ● Bloomberg Curriculum Cohort/Stapleton Foundation <ul style="list-style-type: none"> ○ Submitted application for \$5,000 of \$7,500.
Board elections	<p>Ben was elected from staff as next year's board rep. Executive Committee recommendation is that we appoint both Yumi Perkins and Travis Haley.</p> <p>Action item: Andrew made a motion to appoint Yumi Perkins to the board beginning in the 2018-19 term. Tracey seconded the motion. All voted to approve.</p> <p>Action item: Illana made a motion to appoint Travis Haley to the board beginning in the 2018-19 term. Emily seconded the motion. All voted to approve.</p>
Annual retreat planning	<p>The retreat will be held at the same location as last year on June 15 from 12:30 – 5:00 at The Laundry on Lawrence followed by an optional happy hour.</p> <p>The agenda will include a year-end review for Marnie and determining her bonus; electing officers for next year; reviewing family survey results; setting board goals, priorities and committees; discussing next steps on diversity conversations; discussing the development committee structure; and exploring new math curriculum.</p>
Adjourn	<p>Action item: Heather made a motion to adjourn at 5:45. Andrew seconded the motion. All voted to approve.</p>





Board Chair



Date