



Odyssey School of Denver
Board of Directors Compensation Committee Meeting
Thursday, December 14, 2017
2:00 to 3:00 pm in Odyssey Front Office

MINUTES

1. Call to Order	Meeting called to order at 2:05 pm. Present for the meeting: Ami Desai, Corey Goodrich, Andrew Mohraz.
2. Discussion of Fact Finding Research	<p>The committee discussed research and data collected from Denver Public Schools, Odyssey, Denver Green School, Downtown Denver Expeditionary School, and Girls Athletic Leadership Schools.</p> <p>The committee will continue to gather information, synthesize the information, and present it to the Board at its January meeting.</p>
3. Adjournment	Meeting adjourned at 3:09 pm.

<p>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.</p>	
<p>Our Vision: Odyssey School of Denver students will:</p> <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. 	<p>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.</p>