



Odyssey School of Denver
Board of Directors Executive Committee Meeting
Thursday, October 12, 2017
5:00 to 6:00 pm in the ED's Office

MINUTES

1. Call to Order	Meeting called to order at 5:07 pm. Present for the meeting: Marnie Cooke, Jason Fritz, Andrew Mohraz, Brian Moore.
2. Executive Session – Summary of legal advice received and other updates regarding student matter (C.R.S. § 24-6-402(4)(b)&(c))	Motion to enter executive session under C.R.S. § 24-6-402(4)(b)&(c) for purposes of summarizing legal advice received and discussing a confidential student matter made by Brian, seconded by Jason. Motion approved. The committee was in executive session from 5:07 pm to 5:41 pm. No actions were taken while the committee was in executive session.
3. Updates from committee chairs on committee work	The following Board committees have met: the Executive Committee, the Defining Success Committee, the Compensation Committee, and the Finance Committee. The Development Committee has not yet met.
4. Discuss agenda for 10/16 Board Meeting	The committee discussed agenda items for the October 16, 2017 Board meeting.
5. Other Business	Marnie discussed circulating a communication to the family community regarding recent safety and security updates.
6. Adjournment	Meeting adjourned at 6:10 pm.

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:

- 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.