



**Odyssey School of Denver**  
**Board of Directors Executive Committee Meeting**  
**Thursday, February 9, 2017**  
**5:00 to 6:00 pm in the ED's Office**

<b>Agenda</b>	<b>Minutes</b>
1. Call to Order	Meeting called to order at 5:09 pm
2. Executive Director Updates	Marnie provided updates on staffing and general building news.
3. Committee Updates	<p>Finance – Update provided on mill levy, tech bond money, supplemental budget and proposed budget for FY17-18.</p> <p>Development – committee met and discussed the fundraising policy that will be presented at the next board meeting</p> <p>Governance – Bylaws changes will be discussed at the next board meeting</p>
4. Board Meeting Agenda for February Meeting	<p>Committee updates (Finance, Development, Governance, Calendar)</p> <p>Executive session</p> <p>ED update (enrollment, staff and org updates)</p>
5. Other Business	Board recruitment update, CORA policy
6. Adjournment	Meeting adjourned at 6:09pm

**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.