



**Meeting of the
Odyssey School of Executive Committee of the Board of Directors
Tuesday, August 7, 2018
5:00 pm to 6:00 pm Odyssey School of Denver**

AGENDA

ACTION ITEMS

1. Set Agenda for Full Board meeting August 15

<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>
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<p>Our Vision: Odyssey School of Denver students will:</p>	<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>
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| <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. | |
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	<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>
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1. Call to Order

2. Roll Call

Brian Moore, Marshelle Fox, Jason Fritz, Marnie Cooke, Justin Silverstein, Corey Goodrich (on phone)

3. Committee Updates
 - Finance Committee

Broad overview of balance fund and proposed changes in budget adopted in May 2018 which will be reviewed more closely in this month’s board meeting.

Discussion topics include EL Fellow, programmatic needs and strategic planning for programmatic development.

4. ED Update on EL Fellow Program

Marnie provides context for candidate’s acceptance of another offer outside of Odyssey and next steps in relation to the needs this role would have filled.

5. ED General Update

Marnie outlines



- Data work with staff as part of Professional Development at start of the school year
- Some needs and desires for the program looking at student data
- Looking down the road at budgetary impacts

6. Discuss Ad Hoc Committees

Accountability Committee, Development Committee, Finance Committee

Ad Hoc committees considered: Diversity Committee, Compensation Committee, Strategic Planning Committee

Concerns include making sure to consider number of committees, board participation vs. community participation

7. Set Agenda for August 15, Board Meeting

Review items that need to be on the Board agenda this month such as director update, budget amendments, committee finalization.

8. Adjourn