



**Regular Meeting of  
Odyssey School of Denver Board of Directors  
Wednesday, February 15, 2017  
4:00 to 6:00 pm in the PD Room**

**AGENDA**

1. Call to Order	Meeting called to order at 4:05 pm.
2. Roll Call	Christina Carlson, Jason Fritz, Corey Goodrich, Keith Hay, Heather Metz, Andrew Mohraz, Brian Moore, Illana Poley, Tracey Schaffer, Marnie Cooke, Ami Desai, Brenda Dickhoner, Christine deLeon, Justin Silverstein
3. Motion to Approve and/or Amend Agenda	Justin motioned to approve the agenda as posted and Ami seconded; all voted to approve.
4. Public Comment	Audrey Moore from student council provided an update on the upcoming spring dance.
5. Approval of January 18, 2017 Regular Meeting Minutes	<b>ACTION ITEM:</b> Illana moved to approve the minutes and Ami seconded. All voted to approve.
6. Executive Director's Update	ED Cooke provided an update on enrollment demand, staff news, administrative structures, and the breakfast program.
7. Finance Committee Update	The Treasurer provided financial updates: <ul style="list-style-type: none"> <li>- Odyssey will receive \$76,137 for the 2016-17 fiscal year from the 2016 mill levy override</li> <li>- State revenue constraints may limit future increases in PPR</li> <li>- Board will work to approve both an adjusted budget fro 16-17 and initial budget for 17-18 in April</li> <li>- Marnie is working with Kendra to prioritize how to use the new mill levy dollars this year and ongoing</li> </ul>
8. Governance Committee Recommendations for Revisions to Bylaws	Brian presented possible revisions to the bylaws and discussion ensued.  <b>ACTION ITEM:</b> Keith moved to authorize the governance committee to consult with the school's attorney to revise the bylaws and articles and bring a revised version to the board at a subsequent meeting.



	Christina seconded, and all voted to approve.
9. 2017-18 School Calendar	<b>ACTION ITEM:</b> Justin moved to approve the 2017-18 School Calendar (without board meeting dates included). Tracey seconded and all voted to approve.
10. Fundraising Policy	Tabled to next month.
11. Colorado Open Records Act Policy	<b>ACTION ITEM:</b> Brian moved to approve the Colorado Open Records Act Policy for Odyssey School of Denver. Justin seconded and all voted to approve.
12. Board Recruitment	Andrew provided an update on the number of board members whose terms are ending this summer and the need for board recruitment.  If anyone has recommendations for board members, please send names along to Andrew at <a href="mailto:board@odysseydenver.org">board@odysseydenver.org</a> .
13. Executive Session: Personnel Matters (C.R.S. § 24-6-402(4)(f)) (Executive Director Evaluation)	Brian moved to go into Executive Session regarding Personnel Matters (C.R.S. § 24-6-402(4)(f)). Illana seconded and all voted to approve.
14. Adjournment	Illana motioned to adjourn and Justin seconded; all voted to approve. Meeting adjourned at 6:03 pm.

#### **ACTION ITEMS**

1. Approval of January 18, 2017 Regular Meeting Minutes
2. Approval of 2017-18 School Calendar
3. Approval of Fundraising Policy
4. Approval of Colorado Open Records Act Policy

#### **PUBLIC COMMENT**

If you would like to make a public comment, please sign up in advance with board secretary, Brenda Bautsch, by emailing her at: [Bautsch\\_B@cde.state.co.us](mailto:Bautsch_B@cde.state.co.us). Public comments are limited to 3 minutes per person.

**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.

A handwritten signature in black ink, appearing to read "Julianne Blumig". The signature is written in a cursive style and is positioned above a horizontal line.

Board Chair

March 15, 2017

Date