



**Regular Meeting of
 Odyssey School of Denver Board of Directors
 Wednesday, October 19, 2016
 4:00 to 6:00 pm in the PD Room**

AGENDA

The School Accountability Committee (as required under CRS 22-11-401) held a meeting from 4:00 to 4:30 pm on Wednesday, October 19, 2016 at Odyssey in the PD room. Families were invited to join for that meeting as well as the rest of the Board's public meeting.

1. Call to Order	Meeting called to order at 4:09 pm
2. Roll Call	Christina Carlson, Marnie Cooke, Christine DeLeon, Ami Desai, Brenda Bautsch Dickhoner, Jason Fritz, Keith Hay, Heather Metz, Andrew Mohraz, Brian Moore, Illana Poley, Corey Goodrich
3. Motion to Approve and/or Amend Agenda	Brian made a motion to approve the agenda as posted; Christina seconded and all voted to approve.
4. Public Comment	Jon Liu spoke about the fundraiser for soccer goals. Target is \$5000; \$3200 has already been raised. Colorado Rapids is hosting a fundraiser Sun. Oct 23. Soccer goals should be in place by the spring if fundraising stays on track.
5. Approval of August 17, 2016 Regular Meeting Minutes	Christina moved to approve the minutes and Ami seconded. All voted to approve.
6. School Accountability Committee (CRS 22-11-401)	The School Accountability Committee was called to order and the items discussed were the growth data outcomes and the draft School Performance Framework from DPS.
7. Executive Director's Update	ED Cooke provided an update on enrollment numbers, demographic changes, open houses, Math Night and the calendar committee.
8. School Performance Framework and Growth Data Discussion	ED Cooke shared information on the draft School Performance Framework, which will be finalized later this month by the district. She also shared growth data for math and ELA. Discussion ensued.
9. Finance Committee Update	<p>Jason provided an update on the budget.</p> <p>ACTION ITEM: Brian moved and Jason seconded that checks issued for more than \$5,000 require two signatures or one signature and a fax or email approval from a different authorized check signer. All voted to approve the motion.</p> <p>ACTION ITEM: Jason moved and Corey seconded: Be it resolved by the Board of Directors of the Odyssey School to approve the annual waiver exempting the following items from the requirement of a second signature on the checks or ACH transfers drawn on the Operations checking account at ANB Bank exceeding \$5,000 for the following reoccurring items:</p>



	Vendor	Type of Payment	Range
	Kaiser Insurance	Employee Benefit	\$9,000 to \$11,500
	Funding of Health Savings Account	Employee Benefit	\$9,000 to \$11,000
	The motion passed unanimously.		
10. Executive Director Performance Evaluation Framework	Andrew provided an update on the ED Performance Evaluation framework and discussion ensued. A vote on the approval of the framework was tabled.		
11. Governance Committee Update	Brian provided an update on the governance committee's efforts to revise the bylaws. The committee is gathering input from stakeholders and will present a draft of revisions to the BOD in December.		
12. Executive Director Hiring Committee Update	The committee's goal is to name a finalist to the BOD by December. The committee is working to get the job posted by Oct. 21st. Interviews will occur mid-November.		
13. Adjournment	Christine motioned to adjourned; Illana seconded. The motion passed unanimously.		

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.

Andrew Helms

President of the Board

November 16, 2016

Date