



**Special Meeting of the
Odyssey School of Denver Board of Directors
Thursday, August 2, 2018
4:00 pm to 5:00 pm Odyssey School of Denver**

Call in Number (800) 916-2280 Attendee Code 49796815

AMENDED AGENDA

ACTION ITEMS

1. Approval of amendment to Budget to Accommodate EL Fellow Compensation
2. Approval to proceed with DPS LOI to participate in DPS Search for North Field Middle School

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.

1. Call to Order
2. Roll Call *
In attendance: Illana Poley (on phone), Emily Bremer, Marnie Cooke, Ben Hoffman, Brian Moore, Travis Haley, Jason Shiroff, Meredith Wenskoski, Jason Fritz, Justin Silverstein, Corey Goodrich, Yumi Perkins, Keith Hay (on phone)
3. Motion to Approve and/or Amend Agenda

Brian first; Emily second; motion passed.

Marnie provides background and context on applicant for and nature of the EL Fellow position.

4. Executive Session to Discussion on EL Fellow program and Compensation. (§24-6-402(4)(f), C.R.S.), personnel matters.

Brian makes motion to go into executive session. Justin second. Motion carries to go into executive session.

Brian first motion to exit executive session. Justin second. Exit executive session by unanimous vote.



5. Vote to amend the budget to accommodate the EL Fellow Compensation

Discussion of potential amendment to the budget for a one-year commitment in relation to EL practices, potential EL Fellow services provided and budget.

Motion to approve a budget amendment up to \$27,000 for Marnie to work with EL to negotiate for the sake of the EL Fellow position.

Brian makes motion; Corey seconds; motion carries.

6. Discussion on DPS LOI to participate in DPS Search for North Field Middle School

Marnie provides context and broadly outlines criteria for application and the format of the Northfield Middle School.

Discussion of factors at play in determining if this opportunity is the right fit for Odyssey.

7. Vote to proceed with DPS LOI to participate in DPS Search for North Field Middle School


After contributions to discussion from many perspectives, the will of the room is not to pursue the LOI. No action taken.

8. Adjourn

Emily moves to adjourn. Ben seconds; motion carries.



Jason Fritz, Board Chair



Date