



**Regular Meeting of the  
Odyssey School of Denver Board of Directors  
Wednesday, October 17, 2018  
Odyssey School of Denver PD Room**

**AMENDED AGENDA**

**ACTION ITEMS**

1. Approval of Meeting Minutes from the September 19, 2018 Meeting of the Board of Directors
2. Approval of Amended Agenda
3. Quarterly School Accountability Meeting

**PUBLIC COMMENT**

If you would like to make a public comment, please sign up in advance with board secretary, Cory Goodrich, by emailing her at: cegoodrich11@gmail.com. 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.

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| 1. Call to Order                         | 4:02 PM  |
| 2. Roll Call                             | Emily Bremer, Marnie Cooke, Marshelle Fox, Jason Fritz, Travis Haley, Keith Hay, Ben Hoffman, Yumi Perkins, Illana Poley, Tracey Shaffer, Justin Silverstein, Meredith Wenskowski  |
| 3. Public Comment                        | None   |
| 4. Motion to Approve and/or Amend Agenda | Justin moved to amend the agenda to add an Executive Session under statute (§24-6-402(4)(f), C.R.S.) concerning personnel matters. Illana seconded. All voted to approve and the motion passed.  |
| 5. School Accountability Meeting<br>i.   | SPF overview. DPS SPF places a higher priority on equity, student growth and family engagement than state SPF. Overall, Odyssey is well within the green space, but there are differences between elementary and middle school data. The data behind the SPF has |



been out for some time, so the work plan and ED goals for the year were built based on a lot of this information. The SPF is really focused on the dimension of Mastery of Knowledge and Skills, but this is just one of multiple dimensions of focus at Odyssey.

- ii. Financial Data. Not much change in the dashboard from last month. We will need to look at earmarks for technology and van acquisition carefully in subsequent budget discussions.

- 6. Executive Session Illana made a motion to go into Executive Session under statute (§24-6-402(4)(f), C.R.S.) for Personnel Matters. Justin seconded. All voted to approve.

Executive Session commenced at 4:50 p.m. Executive Session concluded at 5:07 p.m.

- 7. Development Committee Update Colorado Gives Day Social Media focus will be 40 things we love about Odyssey. Specific board asks – 100 percent board giving and engaging in building energy for Colorado Gives Day.

- 8. Diversity Committee Update At its most recent meeting, the diversity committee named criteria for conversations and activities.

- 9. Adjournment Justin moved to adjourn and Meredith seconded. All voted to approve and the motion passed. The meeting adjourned at 6:00 p.m.

Greg B. Fritz  
Board Chair  
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