



**Regular Meeting of the
Odyssey School of Denver Board of Directors
Wednesday, November 14, 2018
Odyssey School of Denver PD Room**

AMENDED AGENDA

ACTION ITEMS

1. Approval of Meeting Minutes from the October 17, 2018 Meeting of the Board of Directors
2. Approval of Agenda
3. Affirm Staff Holiday Bonus

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 | 4:00 PM |
| 2. Roll Call | Keith on phone; Marnie Cooke, Christina Carlson, Illana Poley, Emily Bremer, Ben Hoffman, Yumi Perkins, Travis Haley, Corey Goodrich, Jason Fritz, Brian Moore, Meredith Wenskoski |
| 3. Motion to Approve and/or Amend Agenda | Carol Meininger, Odyssey's accountant
No amendments or additions |
| 4. Public Comment | Corey motions; Ben seconds; Motion passes
None |
| 5. Approval of Meeting Minutes from the October 17, 2018 Meeting of the Board of Directors | Emily motions to approve; Meredith seconds;
Motion passes |



6. ED Update

Marnie presents

- Staffing update for 7/8 math, social worker, long-term subs
- Enrollment update
- Student Council elections
- Choice Process Preview

7. Finance Update

- i) Overview of Budget as of October 31, 2018 by Carol Meininger
- ii) Foundation Grant Discussion
- iii) Affirm Staff Holiday Bonus

The group held some discussion on these subtopics:

- Dashboard
- Cash flow
- Income statement
- Foundation giving
- PERA Liability

Motion to pay staff bonuses in the amount we paid last year.

Illana made the motion; Christina seconds; motion passes unanimously.

8. Development Committee Update

- i) Continuation of Foundation Discussion
- ii) Colorado Gives Day and Annual Campaign.
 - December 4.
 - Board Member Expectations

Meredith presents topics followed by some discussion

- existing foundation connections
- potential new connections and structures

9. Diversity Committee Update

Yumi presents

- Notes from meetings
- Next steps
- Questions for Board from group

10. Ben Hoffman Middle School Positive Behavior Incentives Program Discussion

Ben shares about the program motivations and design – requesting board networking ideas

11. Committee Updates

- i) Accountability Committee
- ii) Compensation Committee
- iii) Strategy Committee

This item postponed to next meeting because we ran out of time

12. Adjournment


Jason Fritz, Chair of Board of Directors


Date