



**Regular Meeting of the
Odyssey School of Denver Board of Directors
Wednesday, December 19, 2018
Odyssey School of Denver PD Room**

AMENDED AGENDA

ACTION ITEMS

1. Approval of Meeting Minutes from the November 14, 2018 Meeting of the Board of Directors
2. Approval of Agenda
3. Approve Engaging a Consultant to Help with Strategic Planning

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.

1. Call to Order

4:00 PM

2. Roll Call

In attendance: Emily Bremer, Christina Carlson, Marnie Cooke, Marshelle Fox, Jason Fritz, Corey Goodrich, Travis Haley, Keith Hay, Ben Hoffman, Brian Moore, Yumi Perkins, Illana Poley, Tracey Schaffer, Justin Silverstein, Meredith Wenskoski

3. Motion to Approve and/or Amend Agenda

Unanimously Approved

4. Public Comment

Odyssey staff members, Becca Allen and Heidi Batchelder, inquire as to progress and information from the Board's Compensation Committee.

Odyssey grandparent presents details of concern about drop-off and pick-up protocols and safety.



- 5. Approval of Meeting Minutes from the November 14, 2018 Meeting of the Board of Directors 4:05 PM
Unanimously Approved

- 6. SAC Update 4:10 PM
 - i. ED Update and Introduction of PLC 4:20 PM
 - ii. PLC IReady Diagnostic Report 4:40 PM
 - iii. Finance Update

- 7. Development Update 4:55 PM

Meredith presents on Colorado Gives day success and overall work of development committee.

- 8. Executive Session (§24-6-402(4)(f), C.R.S.), personnel matters Mid-Year Review for Marnie Cooke 5:00 PM

- 9. Executive Session (§24-6-402(4)(f), C.R.S.), personnel matters discussion on Chad's resignation. 5:20 PM

- 10. Strategic Committee Update 5:30 PM
 - i. Board Approval of Engaging a Consultant to Inform the Board on Strategic Opportunities
Unanimously Approval of motion to give Illana and Marnie authorization to engage a consultant up to budgeted amount.

- 11. Adjournment 6:00 PM

Jason B Fritz 2/20/2019
Jason Fritz, Chair of the Board Date