



**Regular Meeting of the
Odyssey School of Denver Board of Directors
Wednesday, March 20, 2019
Odyssey School of Denver PD Room**

AMENDED AGENDA

ACTION ITEMS

1. Approval of Meeting Minutes from the February 20, 2019 Meeting of the Board of Directors
2. Approval of Agenda
3. Approval Compensation Structure for 2019-2020 School Year
4. Set Date for Board Retreat

PUBLIC COMMENT

If you would like to make a public comment, please sign up in advance with board secretary, Corey 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
2. Roll Call: Marnie Cooke, Justin Silverstein, Brian Moore, Jason Fritz, Travis Haley, Corey Goodrich, Illana Poley, Meredith Wenskoski, Yumi Perkins, Christina Carlson, Tracey Schaffer, Ben Hoffman, Emily Bremer
3. Motion to Approve and/or Amend Agenda
4. Public Comment: None Requested

Emily moves to approve agenda, Meredith seconds. Motion passes.



5. Approval of Meeting Minutes from the February 20, 2019 Meeting of the Board of Directors

- a. Brian, Corey

Brian moves to approve the minutes, Corey seconds. Motion passes.

6. SAC Meeting

- i. ED Update

- a. Auction Numbers:

- Gross: \$53,000

- Net, \$43,500

- Live Auction: \$23,700

- Silent Auction: \$21,000

- b. Choice Numbers

- c. CMAS Testing & Opt out numbers and impacts

- ii. Finance Update

- a. highlights, dashboard

7. Compensation Committee Update

- a. Outline of compensation committee proposal, followed by considerable questions and discussion on proposal and assumptions

Brian moves to adopt the new framework for the new compensation; Emily seconds. Motion passes.

8. Strategic Committee Update

- a. overview of work so far, upcoming conversations and structures and overarching goals
- b. long-term goal is to create conditions to keep our school both sustainable and competitive...

9. Other Committee Updates

- a. Development Committee

- i. Auction Update: this year's performance relative to others and potential areas for growth in future auctions

- b. Diversity Committee

- i. Update on progress, obstacles and plans



- moving ahead this year and next
- ii. Executive Director describes related efforts within professional development and next year's professional learning plans

10. Board Recruitment

11. Set Date for June Board Retreat

- i. Jason to put out a poll to find the right day and consideration of lengthening the format

12. Adjournment

Board Chair
Joan B. Frick
Joan B. Frick

