



Odyssey School of Denver  
6550 East 21st Ave  
Denver, CO 80207

**Meeting of the  
Executive Committee of the Odyssey School of Denver Board of  
Directors  
Wednesday December 11, 2019  
Odyssey School of Denver Executive Director's Office**

**AGENDA with Minutes**

1. ED update
  - a. Gives Day very positive - approximately \$38k, which is approximately \$8k more than the \$30k budgeted
  - b. Development Committee
  - c. Communication norms between board, committees and the community
  - d. Plans for Thursday folder
    - i. Gives Day
    - ii. Strategic planning committee update in anticipation of next week's Board vote
    - iii. Staff PD on Equity
    - iv. Winter book club with a book on Race & Equity
2. Gives Day update
  - a. Incorporated above
  - b. Board participation
3. Finance update
  - a. We are going to have to amend the budget in January, which means we need to get the amended budget out right after the finance meeting in January
  - b. We will need to look at what needs to change in this year's budget based on the board's vote next week
4. Strategic update/planning for next meeting
5. Agenda for next board meeting