



**Meeting of the
Executive Committee of the Odyssey School of Denver Board of
Directors
Wednesday January 8, 2020
Odyssey School of Denver Executive Director's Office**

AGENDA with Minutes

1. Finance Update

- Changes from last month - looking better than we did in December
- Will be sending a new amended budget to the Board after this

2. ED update

- iReady Data
- Implementation
 - Presentation to and discussion with staff and patterns in response
- DPS Contact in connection with Charter Renewal

3. Strategic Plan next steps

- More in connection with DPS communication & charter renewal above
- Necessary facility changes

4. Board Recruitment

- Initial thoughts of what would be most important for priorities recruiting
- Review of board composition and executive committee as it stands for next year
- Review of bylaws

5. Set Agenda for next meeting