

**Executive Meeting of the
Odyssey School of Denver Board of Directors
August 12, 2020
Remote Access Meeting**

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.

Roll Call

Marnie Cook, Meredith Wenskoski, Christina Carlson, Justin Silverstein (via phone), Travis Haley

Agenda

1. ED Update
 - a. Enrollment update
 - b. Professional Development: Health and Safety Protocols, Remote Learning
 - c. Construction nearly complete
2. Finance Update
 - a. 2 grants new grants: ROOTED, EL Education

- b. COLA v Bonus discussion
 - c. CRF received \$165k: salary redirects and bonuses, PPE, software, education licenses, phone systems, student chromebooks, \$1700/student for Highline partnership for (K-5)
- 3. Development Update / Fundraising Policy
 - a. Robust conversation around strategies of various fundraising campaigns
- 4. Committee Assignments
 - a. Will continue to identify who is in the committees
- 5. Set Board agenda
 - a. SAC Meeting (ED update and Finance)
 - b. Committee Assignments
 - c. ED Goals