



**Regular Meeting of the
Odyssey School of Denver Board of Directors**

Wednesday, December 18, 2019 at 4pm

Odyssey School of Denver

AMENDED AGENDA & MINUTES

ACTION ITEMS

1. Approval of Meeting Minutes from the November 2019 and December Special Meeting of the Board of Directors
2. Approval of Agenda
3. Vote to Enter Executive Session
4. Vote on Strategic Solution

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. Please sign up by 4:00pm on Tuesday December 17 to allow for planning to accommodate all of those that may want to speak.

1. Call to Order 4:00 PM
2. Roll Call

Justin Silverstein, Christina Crowley, Jason Fritz, Laurel Lenz, Corey Goodrich, Liz FASTERLING, Ben Hoffman, Jonathan Helfgott, Meredith Wenskoski, Illana Poley, Keith Hay, Yumi Perkins, Travis Haley

3. Motion to Approve and/or Amend Agenda
 - Jason makes motion; Jonathan seconds. Motion passes.



4. Enter Executive Session under Colorado Revised Statutes Section 24-6-402(4)(e)(I), specifically, to review and discuss issues and negotiating points that may arise in the charter renewal with Denver Public Schools.

- Christina makes motion to enter executive session as written above and invites Jennifer (from DPS) and Ben (counsel) into executive session. Jonathan seconds. Motion passes. 4:10 PM
- Jonathan makes motion to leave executive session. Keith seconds. Motion passes 5:25 PM

5. Public Comment

- Andrew Mohraz - gratitude to the board & reminder to focus on the habit of revision

6. Approval of Meeting Minutes from the November 2019 Meeting and December Special Meeting of the Board of Directors

- Laurel makes motion to approve; Ben seconds. Motion passes.

7. ED Update

- a. New floor in gym
- b. Measles outbreak and implications
- c. Iready met 100% marker for growth in reading; 70% in math
- d. No actions taken.

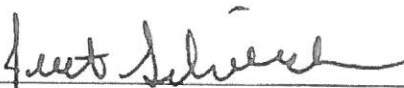
8. Finance Committee Update

- Annual campaign outdid budget by approximately \$8k
- Erate refund starting to move
- DPS financial health rating - overall "low risk" except for operating margin, which
- Financial modeling that went into scenarios - clarification on having used one tier
- Amended budget coming after this meeting
- No actions taken.



9. Strategy Discussion 5:20 PM
 - Slide deck that was presented to the teachers comparing solution 4 to solution 5.
 - Director's pros and cons of solution 5, as were presented on other solutions in earlier meetings followed by discussion.
 - Much discussion of individual positions on different scenarios
 - Pause
 - Executive Director restates preference for Solution 5
 - Corey makes motion to proceed with ED's preference of Solution 5; Ben seconds. Motion passes.

10. Adjournment 6:30 PM
 - Keith makes motion to adjourn. Jonathan seconds. Motion passes.


Justin Silverstein, Chair of the Board

5/20/20
Date

