



Regular Meeting of the  
Odyssey School of Denver Board of Directors

Wednesday, January 15, 2020

Odyssey School of Denver PD Room

AMENDED AGENDA & MINUTES

**ACTION ITEMS**

1. Approval of Meeting Minutes from the December 2019 Meeting of the Board of Directors
2. Approval of Agenda
3. Approve Amended Budget

**MINUTES**

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

Jason Fritz, Carol Meinenger, Marnie Cooke, Christina Carlson, Laurel Lenz, Meredith Wenskoski, Jonathan Helfgott, Corey Goodrich, Yumi Perkins, Liz Fasterling, Kathryn Martinez

3. Motion to Approve and/or Amend Agenda

Laurel moves, Jason seconds. Motion passes.

4. Public Comment

None

5. Approval of Meeting Minutes from the December 2019 Meeting of the Board of Directors 4:05 PM

**Actions Taken:** Jason moves, Laurel seconds. Motion passes.

## 6. SAC Meeting 4:10 PM

- ED Update/Winter
  - i. Denver Post Article on Choice System
  - ii. Open Houses
  - iii. Special Education Para approval
  - iv. Generic Teacher Posting - garnered interest
  - v. Spring Auction press for Board Support
- Data Update (Kathryn presents iReady data)
  - i. Reading & math in all grades
  - ii. Data used to form groups and assess learning
  - iii. Growth goals - students ahead of expected growth in both math and reading
  - iv. Time for Q&A
- Finance Update - Vote to approve amended budget
  - i. Current Financials - New projection and positive changes since November reviewed line by line
  - ii. Time for Q&A and discussion
  - iii. Presentation of Official Amended Budget - nothing new from Financials discussion
  - iv. Resolution to Approve Amended Budget
    - 1. Special language because we've spent reserves
  - v. Time for Q&A and discussion
  - vi. Implementation budget-building integrated into appr

**Actions Taken:** Christina makes motion to adopt the Resolution: Yumi seconds. Motion passes.

## 7. Present Master Calendar

- The Executive Director presents primary concerns and considerations. No actions taken.

## 8. Implementation Planning

- The Executive Director presents her approach to the transition that is ahead for Odyssey and the group has the chance to discuss in pairs.
  - Reference to Managing Transitions by Bridges & mention of role of loss in any transition.
  - Review in some detail of priorities in ED's work & planning with the leadership team: Master Schedule, Staffing & Hiring, Facilities as top 3
  - Time for Q&A throughout
  - ED & Lead team support needed

9. Adjournment

- **Actions Taken:** Jason makes motion to adjourn. Illana seconds. Motion passes.

*Justin Silverstein*

*5/20/20*

---

Justin Silverstein, Chair of the Board

Date

