



**Regular Meeting of the
Odyssey School of Denver Board of Directors
Wednesday, March 18, 2020
Remote Access Meeting - <https://zoom.us/j/8750489948>**

AMENDED AGENDA | MINUTES

ACTION ITEMS

1. Approval of Meeting Minutes from February 2020
2. Approval of Agenda

PUBLIC COMMENT

If you would like to make a public comment, please sign up in advance with board secretary, Cory 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 March 17 to allow for planning to accommodate all of those that may want to speak.

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.

1. Call to Order
2. Roll Call/Acknowledgment of Conflicts of Interest

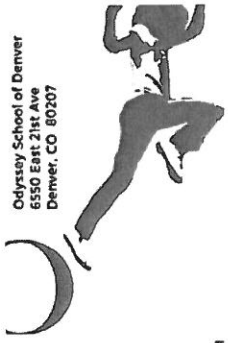
Justin Silverstein, Laurel Lenz, Carol Meininger, Meredith Wenskoski, Ben Hoffman, Liz FASTERLIN, Elki Neiberger, Illana Poley, Jonathan Helfgott, Keith Hay, Corey Goodrich, Marnie Cooke, Marshelle Fox, Yumi Perkins

3. Public Comment

None.

4. Approval of Meeting Minutes from the February 2020 Meeting

Jonathan makes motion, Marshelle seconds, motion passes.



5. SAC Meeting – ED Update and Finance Update

Director's slide deck.

Carol reviews changes from the month, including impacts of Covid-19 closures, months of cash on hand for operations; increase in DPS Administrative Fees.

Followed by Q&A from group.

No actions taken.

6. New Structure Implementation Update

Director reviews potential Impacts of Covid-19

No actions taken.

7. Development Update

Spring auction rescheduled; \$13-14K in sponsorship; seeking grant \$285k for fulltime school psychologist

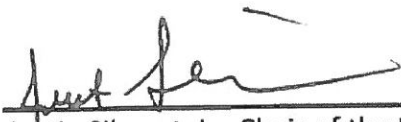
No actions taken.

8. Board Recruitment

Review of individuals rolling off board; review of structures for staff rep changes; 4 new candidates - review of backgrounds & next steps in process

No actions taken.

9. Adjournment


Justin Silverstein, Chair of the Board

5/20/20
Date