



**Regular Meeting of the  
Odyssey School of Denver Board of Directors  
Wednesday, May 20, 2020  
Remote Access Meeting - <https://zoom.us/j/8750489948>**

**AMENDED AGENDA**

**ACTION ITEMS**

1. Approval of Meeting Minutes from the April 2020
2. Approval of Agenda
3. Vote on new board members
4. Approve draft budget
5. Approve ED bonus
6. Approve ED contract for 2020-21

**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](mailto:cegoodrich11@gmail.com). Public comments are limited to 3 minutes per person. Please sign up by 4:00pm on Tuesday May 19 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, Corey Goodrich, Christina Carlson, Jonathan Helfgott, Ben Hoffman, Travis Haley, Marnie Cooke, Meredith Wenskoski, Keith Hay, Jason Fritz, Carol Meininger, Laurel Lenz, Illana Poley, Yumi Perkins, Liz FASTERLING

3. Public Comment



None

4. Approval of Agenda with addition of approval of auditor

Action: Corey makes motion to approve the agenda; Meredith seconds; motion passes.

5. Approval of Meeting Minutes from the April 2020 Meeting

Action: Jonathan moves to approve minutes; Ben seconds; motion passes.

6. ED and Implementation Update

Topics presented:

- Final weeks' schedule
- Expansion update
- Totally 80's Auction Event Update
- Development Overview
- Planning for August & Beyond

No actions taken.

7. Development Update/Auction Celebration

Largely covered in ED's presentation; huge thanks to the auction committee added.

No actions taken.

8. Finance Update and Budget Vote

Action: Jason makes motion to extend by one year the contract with the auditing firm from last year; Meredith seconds; motion passes.

Presentation from Finance Committee of modeling of financial scenarios in the face of unknown percentage cuts in the per pupil revenue (PPR) for next school year. Discussion includes that we should have much better information on these PPR cuts in one week's time.

No Action Taken: Vote on budget postponed until the board has more information next week and additional time to review financial models.

There will need to be an additional meeting in time for the June 1 posting of the 2020-2021 budget.

9. Vote on Board Candidate Slate

Actions taken to approve each of the candidates:

Jennifer Goldstein

- Corey motion to approve; Jonathan seconds; motion passes.



Josh Schneider

- Corey motion to approve; Keith seconds; motion passes.

Tom Phan

- Travis motion to approve; Meredith seconds; motion passes.

Amanda Brown

- Ben motion to approve; Meredith seconds; motion passes.

Christina Carlson to continue for a year

- Yumi motion to approve; Laurel seconds; motion passes.

#### 10. Exiting Board Member Appreciation

No actions taken.

11. Executive Session: ED Evaluation, Bonus, Contract §24-6-402(4)(f), C.R.S., Personnel matters, identifying the person or position to be discussed.

Before Executive Session: Review of ED Evaluation criteria, goals, and assessment of performance in each case.

**Action Taken:** Vote to enter executive session

- Jonathan motion to enter exec. session; Corey seconds; motion passes.

**Action Taken:** Vote to leave exec session

- Jonathan makes motion; Jason seconds; motion passes.

**Action Taken:** Meredith makes motion to approve the Executive Director bonus amount of \$7,000; Illana seconds; motion passes.

**Action Taken:** Motion to empower Justin & Meredith to conduct contract negotiations with the Executive Director.

- Meredith makes the motion; Jonathan seconds; motion passes.

#### 12. Adjournment

**Action Taken:** Corey makes motion to adjourn; Meredith seconds; motion passes.

Chair Signature

A handwritten signature in black ink, appearing to be 'Josh Schneider', is written over a horizontal line. The signature is fluid and cursive.



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