

**Executive Meeting of the
Odyssey School of Denver Board of Directors
September 14, 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, Yumi Perkins, Travis Haley

Agenda

1) Executive Session under Colorado Revised Statutes Section 24-6-402(4)(e)(I), specifically, to review and discuss personnel matter

a. Executive session declared at 5:08pm

I. Ended at 6:28pm

Adjournment



9/14/20

Meredith Wenskoski, Chair of the Board

Date

