



Odyssey School of Denver
6550 East 21st Ave
Denver, CO 80207

**Regular Meeting of the
Odyssey School of Denver Board of Directors
Wednesday, April 15, 2020**

Remote Access Meeting - <https://zoom.us/j/8750489948>

ACTION ITEMS

1. Approval of Meeting Minutes from the March 2020
2. Approval of Agenda

AGENDA ITEMS

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

Justin Silverstein, Liz Fasterling, Ben Hoffman, Meredith Wenskoski, Jonathan Helfgott, Kathryn Martinez, Elki Neiberger, Marnie Cooke, Corey Goodrich, Carol Meininger, Christina Carlson, Yumi Perkins, Illana Poley, Travis Haley, Marshelle Fox, Laurel Lenz, Keith Hay (joined at 5:10)

3. Public Comment

None

4. Approval of the Meeting Minutes from the March 2020 Meeting

Jonathan moves. Corey seconds. Motion passes.

5. ED Update

Remote Learning

Implementation/Expansion Update

Development Update

Hiring Update

6. Finance Update

Review of Financials – Highlights page: consideration of potential impacts to budget based on Covid

Review of Budget Scenarios for flat and negative changes in PPR over the next few years; Q & A amongst directors

Discussion of changes in DPS Administrative Fees



7. New Structure Implementation Update – discussed in above agenda items

8. Development Update – discussed in above agenda items

9. Board Recruitment – review of candidates, areas of expertise and those who are rolling off the board

10. Adjournment 5:30 PM

<p>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.</p>	
<p>Our Vision: Odyssey School of Denver students will:</p> <ul style="list-style-type: none"> • 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. 	<p>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.</p>

Justin Silverstein, Chair of the Board

Date