

**Executive Meeting of the
Odyssey School of Denver Board of Directors
October 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.

Present: Marnie Cook, Meredith Wenskoski, Christina Carlson, Justin Silverstein, Travis Haley, Kathryn Martinez, Yumi Perkins

1. ED Update

- a. October counts: fully enrolled and fully funded
- b. Marnie presented the return to school update informed by DPS and Denver Health
- c. In depth discussion of best governance for RTS
 - i. Executive Committee wants to present to the board: empowering the leadership team to make modifications to RTS to ensure compliance with the governor's executive orders, guidance from DPS, and guidance from Denver Health

- d. Executive Session under Colorado Revised Statutes Section 24-6-402(4)(e)(I), specifically, to review and discuss personnel, Kathryn Martinez invited in. 6:03pm-6:35



10/19/21

Board Chair, Meredith Wenskoski

Date