

**Regular Meeting of the  
Odyssey School of Denver Board of Directors**

**Wednesday, September 16, 2020 at 4:00 PM**

**Remote Access Meeting**

**ACTION ITEMS**

1. Approval of Meeting Minutes from the August 2020 Board Meeting
  - Amanda Brown moves to approve minutes, David Kim seconds, passes
2. Approval of Agenda
  - Ben Hoffman moves to approve agenda, Jen Goldstein seconds, passes
3. Approve Succession Plan Update
  - Laurel Lenz moves to approve plan, Jonathan Helfgott seconds, passes

**AGENDA**

1. Call to Order 4:00 PM
2. Roll Call/Acknowledgment of Conflicts of Interest 4:02 PM
  - a. Present: Justin Silverstein, Ben Hoffman, Travis Haley, Marnie Cooke, Meredith Wenskoski, Yumi Perkins, Josh Schneider, Jennifer Goldstein, Amanda Brown, Jonathan Helfgott, Tom Phan, David Kim, Carol Meininger, Laurel Lenz, Christina Carlson, Liz FASTERLING, Kathryn Martinez, Elki Neiberger
3. Motion to Approve and/or Amend Agenda 4:03 PM
4. Public Comment 4:04 PM
  - a. Megan Casimir emailed a statement, Yumi Perkins read it out loud
5. Approval of the Meeting Minutes from the August Board Meeting 4:06 PM
6. ED Update 4:08 PM
  - a. Reviewed Iready data
    - i. will keep this in mind as we implement RTS plan
  - b. Return to School
    - I. Reviewed new structures, guidelines, and rationale
    - II. Health & Safety
      - A. Will set up a special meeting to vote on approval of RTS
7. Finance Update 4:50 PM
  - a. Audit was presented, school financials are healthy
8. Personnel Update 5:00 PM
  - a. Marnie Cook read aloud a letter sharing that she will be stepping down from the ED role at Odyssey at the end of the 20/21 school year.
9. Succession Plan Update 5:10 PM
  - a. Examined search committee composition
    - i. Modification to current plan: 5 members on search committee
10. Adjournment 6:00 PM

a. Jonathan Helfgott moves to adjourn, Justin Silverstein seconds, passes

**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.



10/28/20

Board Chair, Meredith Wenskoski

Date