

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

Monday, September 21, 2020 at 7:30am

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.

ACTION ITEMS

1. Approve Return to School Plan
 - a. Christina Carlson moves to approve the plan with change to bullet point on page 13, Section 1.D concerning restroom supervision. Jen Goldstein seconds. It passes.

AGENDA

1. Call to Order 7:30 AM
2. Roll Call/Acknowledgement of Conflicts of Interest 7:31 AM
 - a. Meredith Wenskoski, David Kim, Marnie Cooke, Justin Silverstein, Laurel Lenz, Jen Goldstein, Katherine Martinez, Christina Carlson, Josh Schneider, Jonathan Helfgott, Yumi Perkins, & Amanda Brown
3. Public Comment 7:32 AM
 - a. None
4. Christina Carlson moves to approve the agenda. Jen Goldstein seconds. It passes

5. Discuss and Approve Return to School

- a. Robust discussion around various bullet points and recommendations made.

6. Adjournment 8:25 AM

- a. Laurel Lenz moves to adjourn, Jen Goldstein seconds, passes.

A handwritten signature in black ink, appearing to read 'Mh', followed by a long horizontal line extending to the right.

10/28/20

Meredith Wenskoski, Board Chair

Date