

**Executive Committee Meeting of the
Odyssey School of Denver Board of Directors
November 11, 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. ED Update
 - a. Postponing posting Director of Adventure position
 - b. COVID-19 update
 - c. Development committee held meeting this week- lots of ideas
 - d. Charter Renewal is progressing

2. Staff replacement on Board
 - a. Interim replacement - not necessary
3. Finance Update
 - a. Projection of year end fund balance approx (\$71k) , additional Esser funds approx \$11k, and additional salary and benefit funds approx \$18k
 - b. ED search committee asking for approx \$18k - should have board approval
4. ED Search
 - a. Do we need transitional support?
 - b. Do we need hiring support?
 - c. Need robust discussion with entire Board
5. Development / Gives Day
6. Set Board Agenda

Adjournment



Meredith Wenskoski, Chair of the Board

11/13/20

Date