

Regular Meeting of the Odyssey School of Denver Board of Directors October 21, 2020 Remote Access Meeting

ACTION ITEMS

- 1. Approval of Meeting Minutes from the September 2020 Board Meeting
- 2. Approval of Meeting Minutes from the October 2020 Special Board Meeting
- 3. Approval of Agenda

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.

- Call to Order
- 2. Roll Call/Acknowledgment of Conflicts of Interest
 - a. No Conflicts of Interest Stated
 - b. 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, Kathryn Martinez, and Liz Fasterling
- 3. Motion to Approve and/or Amend Agenda
 - a. Laurel Lenz moves, Justin Silverstein seconds, passes
- 4. Public Comment
 - a. Illana Poley makes public comment
 - b. Aristotle Karas signed up but not present at the time.
- 5. Approval of Meeting Minutes
 - a. September Board Meeting



- i. Ben Hoffman moves, Josh Schneider Seconds, passes.
- b. October 2020 Special Board Meeting
 - i. David Kim moves, Justin Silverstein seconds, passes.
- 6. ED Update
 - a. Return to School
 - i. Reviewed reasoning around RTS, Applied advice from Denver Health and CDPHE.
- 7. Finance Update
 - a. Projected change in fund balance is about -\$101,500
 - i. This increase is mostly due to costs related to Highline Academy.
 - ii. Starting in January, Odyssey will fully staff remote learning options and discontinue partnership with Highline.
- 8. ED Search
 - a. Presented on the progress that has been made and next steps. There will be a strong focus on equity.
- 9. General Updates
- 10. Executive Session under Colorado Revised Statutes Section 24-6-402(4)(e)(I), specifically, to review and discuss personnel.
 - Justin Silverstein moves and invites Marnie Cooke, Jen Goldstein seconds, passes: executive session 5:14pm-5:43pm.
 - b. Jonathan Helfgott moves to end executive session, Justin Silverstein seconds, passes.

11. Adjournment

- a. Prior to adjournment Aristotle Karas wished to make a public comment. Since we were no longer in the public comment portion of our approved agenda, we encouraged him to communicate through email or make a comment at the next meeting.
- b. Justin Silverstein moves, Tom Phan seconds, passes.

11/30/20

