



Odyssey School of Denver  
6550 East 21st Ave  
Denver, CO 80207

**Regular Meeting of the  
Odyssey School of Denver Board of Directors  
December 16, 2020  
Remote Access Meeting**

**ACTION ITEMS**

1. Approval of Meeting Minutes from the November 2020 Board Meeting and Special December 2020 Board Meeting
2. Approval of Agenda
3. Approval of ED job description and “Who is Odyssey” description
4. Approval of Community representatives on ED Search Committee

**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.

1. 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. Ben Hoffman moves to approve agenda, Justin Silverstein seconds, passes.
4. Public Comment
  - a. None
5. Approval of Meeting Minutes from the November Board Meeting & Approval of Meeting Minutes from the Dec. Special Board Meeting
  - a. Tom Phan moves to approve minutes, Justin Silverstein seconds, passes.
6. SAC Meeting
  - a. Finance Update
    - a. Projected fund balance (\$63,386), seeing savings from grants, funds, salary savings
  - b. ED Update
    - i. Gives Day - over to \$32,000 raised
    - ii. iReady
    - iii. Charter Renewal
    - iv. Return to school - health data and staff and parent surveys inform plan
    - v. DPS update



7. ED Search Update 5:10PM

a. Job Description/"Who is Odyssey"

1. Justin Silverstein moves to accept job description, Ben Hoffman seconds, passes.

b. Community Search Committee Member

2. Laurel Lenz moves to appoint Jennifer Pressman for the community member on the search committee, Ben Hoffman seconds, passes.

7. General Updates 5:50PM

8. Adjournment 6:00PM

- a. Christina Carlson moves to adjourn, Amanda Brown seconds, passes.

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

12/17/20

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Meredith Wenskoski, Board Chair

Date