



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

**Regular Meeting of the
Odyssey School of Denver Board of Directors
February 17, 2021
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.

1. Call to Order
 1. Present: Justin Silverstein, 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, Liz Fasterling, and Megan Hebert
2. Call/Acknowledgment of Conflicts of Interest
 1. None
3. Motion to Approve and/or Amend Agenda
 1. Amanda Brown moves, Josh Schneider seconds, passes.
4. Public Comment
 1. Ivanna Johnson
5. Approval of Meeting Minutes from the January Board Meeting
 1. Amanda Brown moves, Justin Silverstein seconds, passes.
6. SAC Meeting
 1. Finance Update
 2. ED Update
 - i. School choice, charter renewal, CMAS, hiring, school calendar
7. Committee Updates
 1. Development
 2. Accountability
 - i. Robust conversation around parent survey
8. ED Search Update
 1. Robust conversation around timing and process
9. Adjournment
 1. Josh Schnedier moves, Laurel Lenz seconds, passes.



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A handwritten signature in black ink, appearing to read 'Mh', is written on a light purple rectangular background.

2/18/21

Meredith Wenskoski, Board Chair

Date