



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

**Regular Meeting of the  
Odyssey School of Denver Board of Directors  
March 24, 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
2. Roll Call/Acknowledgment of Conflicts of Interest
  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, Liz FASTERLING, and Megan Hebert
3. Motion to Approve and/or Amend Agenda
  1. Josh Schneider moves, Justin Silverstein seconds, passes
4. Public Comment
  1. Erin Peikin
5. Approval of Meeting Minutes from the February Board Meeting
  1. Laurel Lenz moves, Amanda Brown seconds, passes.
6. ED Update
  1. Auction
  2. Charter Renewal
  3. CMAS
  4. School Calendar
    - i. Davdi Kim moves to approve school calendar, Jonathan Helfgott seconds, passes.
7. Finance Update
  1. seeing increase in revenue from increase in PPR
  2. working on next year's budget, may see an 8% increase in PPR
8. Governance Refresh
9. ED Search Summary of Feedback
10. Executive Session under Colorado Revised Statutes Section 24-6-402(4)(e)(I), specifically, to review and discuss personnel matters.
  1. Christina Carlson moves and invites the search committee and Marnie Cooke into the executive session, Justin Silverstein seconds, passes. 5:01pm



2. Executive session ends 9:25pm
11. Justin Moves to offer Kathryn Martinez the ED position at Odyssey, Jen Goldstein seconds, passes.
12. Justin moves to empower Christina and Meredith to do contract negotiations, passes.
13. Adjournment
  1. Amanda Brown moves to adjourn, Justin Silverstein seconds, passes.

3/26/21

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Meredith Wenskoski, Board Chair

Date