



Regular Meeting
Odyssey School of Denver Board of Directors
Wednesday, October 20, 2021
4:00 to 6:00 pm
Remote Access

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: <ul style="list-style-type: none">• 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. 1. Call to Order
2. 2. Roll Call/Acknowledgment of Conflicts of Interest
 - a. Present: Elki Neiberger, Travis Haley, Amanda Brown, Kathryn Martinez, Yumi Perkins, Hyungjoon Jin, Tom Phan, Ali Hadden, Danielle Lucas-Adam, Keri Melmed, Laurel Lenz, Carol Meininger, Brian Johnson, Kim Neal, Jonathan Helfgott
 - b. No conflicts of interest stated
3. Motion to Approve Agenda
 - a. Jonathan Helfgott moves, Ali Hadden seconds, passes.
4. Motion to approve September’s minutes
 - a. Hyungjoon Jin moves, Laurel Lenz seconds, passes.
5. Public Comment
 - a. Ryan Pleune
6. Finance Update

- a. Projected year end change in fund balance (\$19,962)
- 7. ED Update
 - a. Celebrations- book fair, auction
 - b. Groundswell Change and Equity Audit
 - c. Hiring updates for Dean of Culture and Dir of Adventure
 - d. Enrollment update - fully enrolled
 - e. Voter registration
- 8. Adopt the audit
 - a. Travis Haley moves, Brian Johnson seconds, passes.
- 9. Adjournment
 - a. Jonathan Helfgott moves, Tom Phan seconds, passes.



10/21/2021

Board Chair, Christina Carlson

Date