

**Executive Committee Meeting of the  
Odyssey School of Denver Board of Directors  
April 13, 2022  
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.

**Roll Call:** Meredith Wenskoski, Christina Carlson, Yumi Perkins, Kathryn Martinez, Amanda Brown, Laurel Lenz, Brian Johnson, Hyungjoon Jin, & Tom Phan

### **Agenda & Minutes**

1. Staff Feedback
  - a. ED invited to step out while feedback was given
  - b. Qualitative survey sent to staff developed and sent by Hyungjoon Jin
2. Financial Update
  - a. Positive on the budget
  - b. Presenting School Finance 101
3. Board Recruitment
4. Board Agenda
  - a. Public Comment
  - b. Approval of minutes
  - c. Finance 101
  - d. Groundswell Change process update & themes
  - e. Executive session for legal advice
  - f. Board recruitment

i. EL, Legal, Leadership, Mental Health, Social Services, Diversity

g. Set summer retreat date

5. ED Updates

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Christina Carlson, Chair of the Board

Date