



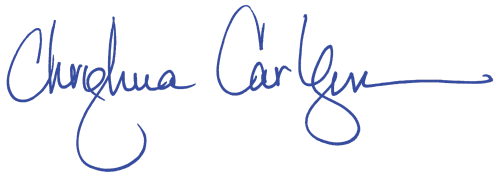
Regular Meeting
Odyssey School of Denver Board of Directors
Wednesday, February 16, 2022
4:00 to 6:00 pm
Remote Access

<p>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.</p>	
<p>Our Vision: Odyssey School of Denver students will:</p> <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.	<p>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.</p>

1. Call to Order
2. Roll Call/Acknowledgment of Conflicts of Interest
 - a. Present: Travis Haley, Amanda Brown, Kathryn Martinez, Yumi Perkins, Hyungjoon Jin, Tom Phan, Danielle Lucas-Adam, Keri Melmed, Laurel Lenz, Jonathan Helfgott, Lindsey Jay, Christina Carlson, Danielle Lucas-Adam, Ali Hadden, and Meredith Wenskoski
 - b. No conflicts of interest stated
3. Motion to Approve and/or Amend Agenda
 - a. Laurel Lenz moves to approve the agenda, Amanda Brown seconds, passes.
4. Public Comment
 - a. None
5. Executive Session
 - a. Laurel Lenz moves to enter Executive Session: §24-6-402(4)(b), C.R.S., Conferences with an attorney for the public entity for the purposes of receiving legal advice on

specific legal questions: potential litigation on an employee matter, Jonathan Helfgott approves. Passes.

- b. Starts at 4:09pm - 4:54pm
- 6. ED Goals – Mid-Year Review
 - a. Approaching, meeting, and exceeding various expectations
 - b. Self-evaluation and evaluation by 2 executive board members
- 7. Mid-year status check
 - a. Students growth across various goals, encouraging trends and still room for improvement
- 8. ED Update
 - a. COVID
 - i. Masking update
 - 1. Keep indoor masking till March 14 and reevaluate
- 9. Adjournment
 - a. Meredith Wenskoski moves to adjourn, Hyungjoon Jin seconds, passes



03/16/2022

Board Chair, Christina Carlson

Date