



**Regular Meeting of the
Odyssey School of Denver Board of Directors
Wednesday, September 18, 2019
Odyssey School of Denver PD Room**

AMENDED AGENDA

ACTION ITEMS

1. Approval of Meeting Minutes from the August 2019 Meeting of the Board of Directors
2. Approval of Agenda
3. Approve Executive Director Goals

PUBLIC COMMENT

If you would like to make a public comment, please sign up in advance with board secretary, Cory Goodrich, by emailing her at: cegoodrich11@gmail.com. Public comments are limited to 3 minutes per person.

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

No actions taken

2. Roll Call

No actions taken

Justin Silverstein, Christina Carlson, Meredith Wenskoski, Marnie Cooke, Corey Goodrich, Keith Hay, Liz FASTERLING, Laurel Lenz, Jason Fritz, Illana Poley, Jonathan Helfgott (on the phone), Travis Haley (on the phone), Marshelle Fox (on the phone)

3. Motion to Approve and/or Amend Agenda

Corey moves to approve agenda; Meredith seconds; motion passes.



4. Public Comment

Julie (Partners in Literacy) - speaks to strength of Odyssey and her tenure here; wanted us to see a bit of the "blood" of where Odyssey came from, citing the 4 scenarios that came from the Strategic Committee as a concern and area for involving the community.

5. Approval of Meeting Minutes from the August 2019 Meeting of the Board of Directors

Christina moves to approve agenda; Jason seconds; motion passes.

6. SAC Meeting

No actions taken

i. ED Update

- a. Vision work with staff, including habits revision/reinvigoration
- b. submitted another big grant to the CDE, targeting special education
- c. received a grant for equity work & investigation of school segregation in Denver
- d. enrollment update: fully enrolled
- e. adventure programming & attendance update

ii. Finance Update

- a. Changes in revenues and expenses since the approved budget in May, and more specifically since last meeting, including
 - i. a one-time Kindergarten equipment grant of \$13,745
 - ii. READ Act/funding cut
 - iii. DPS overhead fee increase
- b. Review of Dashboard and Income Statement

7. Committee Assignments/Goals

- a. review of rosters & leads
- b. clarification of objectives

No actions taken

8. Strategy Committee Update

- a. Workplan

No actions taken



- b. Needs case
- c. Solution scenarios
- d. Upcoming tasks/dates


9. Executive Director Goals

- a. Review of Draft of Marnie's goals for the 2019-2020 school year
- b. Discussion

Keith makes motion to approve the goals; Travis seconds. Motion passes.

10. Adjournment

Jason makes motion to adjourn; Justin seconds. Motion passes.


Justin Silverstein, Board Chair

11/20/19
Date