

**Regular Meeting of the
Odyssey School of Denver Board of Directors**

Wednesday, August 19, 2020 at 4PM

Remote Access Meeting

1. Call to Order
2. Roll Call/Acknowledgment of Conflicts of Interest

Present: Justin Silverstein, Ben Hoffman, 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

3. Jen Moved to Approve agenda and Justin Seconds, passed
4. Public Comment: None
5. Ben Approval of Meeting Minutes from the Board Retreat 2020, Amanda seconds all passed
6. SAC Meeting
 - a. ED Update
 - a. New health and safety protocols for COVID
 - b. Remote learning plans
 - c. Communication Strategies
 - d. Childcare able to be offered - robust discussion followed
 - i. Registration will open on Friday August 21, 2020
 - ii. Justin moves to give Marnie and Meredith the authority to review all pertinent documents related to Tammy's ability to provide childcare and move forward. Jonathan seconds. Passes
 - e. Would like to offer teachers a bonus of \$1000 with half awarded in Oct and half in June 2021, this is in addition to the COVID stipend for teachers coming back early.
7. Finance Update
 - a. Projected year end fund balance (\$69,043)
8. Executive Director Goals
 - a. Will be using more short-cycle data to inform progress
 - b. Josh Moves to approve goals, Justin seconds, passes
9. Committee Assignments/Goal Setting
10. Adjournment
 - a. Justin Moves to adjourn, Josh seconds, passes

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.



9/16/20

Meredith Wenskoski, Chair of the Board

Date