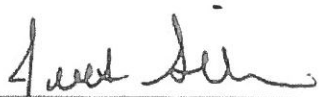




Special Board Meeting of Odyssey Board of Trustees
Thursday, February 13, 2020

Roll call: Justin Silverstein, Christina Carlson, Marnie Cooke, Meredith Wenskoski, Illana Poley, Corey Goodrich, Elki Neiberger, Keith Hay, Laurel Lenz, Jason Fritz, Ben Hoffman, Liz FASTERLING, Jonathan Helfgott, Travis Haley, Yumi Perkins

1. Illana moves to approve agenda, Liz seconds, motion passes.
2. The Executive Director gives updates on feedback from DPS on the funds available for the construction and their requirement for our admissions priorities by neighborhood.
3. Motion to give authority to Marnie and two other board members (Christina Carlson and Jason Fritz) to negotiate between now and Wednesday with DPS on the number of seats we will hold for Stapleton priority for the 2020-2021 school year. These negotiations must be concluded by Wednesday so that the board can vote to approve the results in the next board meeting.


Justin Silverstein, Chair of the Board of Directors

5/20/20

Date