



**Regular Meeting of the
Odyssey School of Denver Board of Directors
Wednesday, February 19, 2020
Odyssey School of Denver
AMENDED AGENDA / MINUTES**

ACTION ITEMS

- Approval of Meeting Minutes from the January 2020 and February Special Meeting of the Board of Directors
- Approval of Agenda
- Approve 2020-21 Calendar

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| 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: <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. | 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, Jason Fritz, Laurel Lenz, Yumi Perkins, Ben Hoffman, Liz FASTERLING, Illana Poley, Marnie Cooke, Carol Meiningner, Christina Carlson, Travis Haley, By phone: Justin Silverstein

1. Call to Order
2. Roll Call/Acknowledgment of Conflicts of Interest
3. Public Comment – None
4. Approval of Agenda

Addition to agenda: Approve recommended enrollment priority groupings from district as part of structure/implementation update

Action Items: Christina moves to approve agenda, Jason seconds, motion passes.

5. Approval of Meeting Minutes from the January 2020 Meeting and February Special Meeting of the Board of Directors

Justin Silverstein
5/20/20

 Justin Silverstein, Chair of the Board of Directors Date