Regular Meeting of the
Odyssey School of Denver Board of Directors

Wednesday, January 15, 2020
Odyssey School of Denver PD Room

AMENDED AGENDA MINUTES

ACTION ITEMS

1. Approval of Meeting Minutes from the December 2019 Meeting of the Board of Directors

2. Approval of Agenda

3. Approve Amended Budget

MINUTES

1. Call to Order 4:00 PM

2. Roll Call

Jason Fritz, Carol Meinenger, Marnie Cooke, Christina Carlson, Laurel Lenz, Meredith Wenskoski, Jonathan Helfgott, Corey Goodrich, Yumi Perkins, Liz Fasterling, Kathryn Martinez

3. Motion to Approve and/or Amend Agenda

Laurel moves, Jason seconds. Motion passes.

4. Public Comment

None

5. Approval of Meeting Minutes from the December 2019 Meeting of the Board of Directors 4:05 PM

Actions Taken: Jason moves, Laurel seconds. Motion passes.
6. SAC Meeting 4:10 PM
   - ED Update/Winter
     i. Denver Post Article on Choice System
     ii. Open Houses
     iii. Special Education Para approval
     iv. Generic Teacher Posting - garnered interest
     v. Spring Auction press for Board Support
   - Data Update (Kathryn presents iReady data)
     i. Reading & math in all grades
     ii. Data used to form groups and assess learning
     iii. Growth goals - students ahead of expected growth in both math and reading
     iv. Time for Q&A
   - Finance Update - Vote to approve amended budget
     i. Current Financials - New projection and positive changes since November reviewed line by line
     ii. Time for Q&A and discussion
     iii. Presentation of Official Amended Budget - nothing new from Financials discussion
     iv. Resolution to Approve Amended Budget
        1. Special language because we've spent reserves
     v. Time for Q&A and discussion
     vi. Implementation budget-building integrated into appr

Actions Taken: Christina makes motion to adopt the Resolution: Yumi seconds. Motion passes.

7. Present Master Calendar
   - The Executive Director presents primary concerns and considerations. No actions taken.

8. Implementation Planning
   - The Executive Director presents her approach to the transition that is ahead for Odyssey and the group has the chance to discuss in pairs.
     o Reference to Managing Transitions by Bridges & mention of role of loss in any transition.
     o Review in some detail of priorities in ED's work & planning with the leadership team: Master Schedule, Staffing & Hiring, Facilities as top 3
     o Time for Q&A throughout
     o ED & Lead team support needed
9. Adjournment

- **Actions Taken:** Jason makes motion to adjourn. Illana seconds. Motion passes.

Justin Silverstein, Chair of the Board

Date: 5/20/20