

Meeting Minutes Odyssey Board of Directors
July 23, 2020

- Participants – Meredith Wenskoski, Justin Silverstein, Marnie Cooke, Elki Neiberger, Ben Hoffman, Liz FASTERLING, Josh Schneider, Jennifer Walcott, Travis Haley, Amanda Brown, Kathryn Martinez, Yumi Perkins, Christina Carlson, Jonathan Helfgott, Laurel Lenz, David Kim
- ED Update
 - Guiding Principles for Year Ahead
 - Still using Mission, Vision and Special Sauce but also:
 - Health and Safety of Students, Staff and Families
 - Nurturing Relationships Across Community and Crew
 - Designing, Deciding and Implementing for Equity
 - Creating metrics that are linked to these priorities
 - Likely will be the ED goals for the year
- Teaching Learning Scenarios
 - Have been planning for three options – In-person, Hybrid, Remote
 - Planning on either 6 hours 30 min (elem) or 6 hours 20 min (middle) – will be true for in person or hybrid models
 - Part of the planning is to ensure if a student needed transportation from the district, Odyssey’s schedule would fit
 - Remote would be 180 minutes of live instruction (same amount for remote students during hybrid)
 - Instruction Updates
 - Will follow the learning scenarios that DPS sets at any given time – no exceptions
 - May have to shift the early release Fridays if the minute requirements stay where they are.
 - Don’t yet have the thresholds for when schools would/should transition between the three scenarios
- Budget
 - Actually looking at over \$100K positive from last school year versus \$36K loss due to less costs and higher revenues (Coronavirus Relief Funds and Auction)
 - Using CRF dollars on Ben’s focus on COVID safety, Chrome books, and teacher training
 - Looking at opportunities for Parent and Family mental health
 - May be able to do other small scale capital projects
- Odyssey Calendar Changes
 - Have start date of August 24th
 - Will do registration this coming week
 - 8/3 –picking up computers and COVID safety protocols
 - 8/10 – student virtual assessments focused on math and literacy; staff PD and planning

- 8/17 – Virtual home visits with every student
- 8/24 – Remote learning for all K-8 students
- Still need to work through how to do teacher PD/planning days if Fridays go full day
- Health and Safety Guidelines
 - Ben taking on COVID coordinator role
- Next meeting is the board retreat on July 29th
- Voted to Adjourn

A handwritten signature in black ink, appearing to read 'Mh' followed by a long horizontal stroke.

Meredith Wenskoski, Board Chair

8/16/20