

Board Workshop
Odyssey School of Denver Board of Directors
July 23, 2020
Remote Access Meeting

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.

Roll Call

Ben Hoffman, Josh Schneider, Elki Neiberger, Marnie Cook, Liz Fasterling, Jen Goldstein, Amanda Brown, Kathryn Martinez, Travis Haley, Justin Silverstein, Meredith Wenskoski, Christina Carlson, Jonathan Helfgott, David Kim, Laurel Lenz., Carol Meininger (for finance update), Yumi Perkins

Agenda

- 1) ED Update
 - a) 3 guiding principles: Healthy & Safety, Relationships, Equity with intentional design, and implementation

- b) Odyssey required to follow same remote/hybrid/in person scenarios as DPS
 - c) Fully remote DPS option not offered to charter schools
 - d) Robust discussion on how Odyssey will most effectively meet the needs of its community
 - e) New Mural Project beginning to collaborate with various community members
 - f) We begin charter renewal in September, wrap up by March.
 - g) No actions taken
- 2) Finance Update
- a) We ended with a positive \$105k
 - b) Savings from reduced programing in the spring. Increased revenue from CRF, auction, and grants.
 - c) No actions taken
- 3) Meeting adjourned
- a) Action Taken: Justin moves, Laurel seconds, fully passes



8/19/20

Meredith Wenskoski, Chair of the Board

Date