



Special Meeting of the  
Odyssey School of Denver Board of Directors

Thursday, May 28, 2020 @ 5:00pm

Remote Access Meeting - <https://zoom.us/j/8750489948>

**ACTION ITEMS**

1. Approve Budget

**PUBLIC COMMENT**

If you would like to make a public comment, please sign up in advance with board secretary, Corey Goodrich, by emailing her at: [cegoodrich11@gmail.com](mailto:cegoodrich11@gmail.com). Public comments are limited to 3 minutes per person.

1. Call to Order
2. Roll Call/Acknowledgement of Conflicts of Interest

Corey Goodrich, Justin Silverstein, Travis Haley, Keith Hay, Meredith Wenskoski, Yumi Perkins, Andrea Roberts, Carol Meininger, Liz FASTERLING, Illana Poley, Christina Carlson, Jonathan Helfgott, Laurel Lenz, Kelly Bruns, Marnie Cooke, Ben Hoffman

No conflicts of interest raised.

3. Public Comment

None

4. Discuss and Approve Budget

Travis Haley reviews meeting discussion from Tuesday's Finance Committee & changes made to offset an estimated 7% cut in per pupil revenue.

Some discussion on line items (e.g. health insurance, adventure campaign and schedule, Expeditionary Learning contract, other anticipated changes going forward, 5-year budget assumptions, etc.)

Jonathan makes the motion to approve the proposed budget; Illana seconds; motion passes.

5. Adjournment

Chair Signature