

**Special Meeting of the
Odyssey School of Denver Board of Directors**

Wednesday, September 23, 2020 at 5pm

Remote Access Meeting

AGENDA

1. Call to Order 5:00 PM
2. Roll Call/Acknowledgment of Conflicts of Interest 5:01 PM

Present: Justin Silverstein, Travis Haley, Meredith Wenskoski, Yumi Perkins, Josh Schneider, Jennifer Goldstein, Amanda Brown, Tom Phan, David Kim, Laurel Lenz, Christina Carlson, Liz FASTERLING, Ben Hoffman

3. Public Comment 5:02 PM
 - a. None
4. Approve Agenda 5:04 PM
 - a. Christina Carlson moves to amend the agenda: "Added a possible action item to the agenda to approve the search committee," Yumi Perkins seconds, passes.
5. Discuss Succession Planning 5:05 PM
 - a. Discussed search committee make up & ED job description
 - b. Christina Carlson moves to approve Jen Goldstein as the chair of the search committee, Yumi Perkins seconds, passes.
 - c. Christina Carlson moves to approve David Kim to the search committee, Ben Hoffman seconds, passes.
6. Executive Session under Colorado Revised Statutes Section 24-6-402(4)(e)(I), specifically, to review and discuss personnel. 6:06 PM
 - a. Asked teacher representatives to step out
 - b. Christina Carlson moves to go into executive session, Josh Schneider seconds, passes.
 - c. 6:42 out of executive session.
7. Adjournment 6:30 PM
 - a. Justin moves to adjourn the meeting, Amanda Brown seconds, passes.

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.



10/28/20

Meredith Wenskoski, Board Chair

Date