

**Special Meeting of the  
Odyssey School of Denver Board of Directors  
October 15, 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**

Meredith Wenskoski, Christina Carlson, Justin Silverstein, Yumi Perkins, Travis Haley, Ben Hoffman, Josh Schneider, Elki Neiberger, Jen Goldstein, Amanda Brown, Kathryn Martinez, Tom Phan

**Agenda**

1. Call to Order 8:00 PM
2. Roll Call/Acknowledgment of Conflicts of Interest 8:01 PM
3. Public Comment 8:02 PM
  - a. Tamara Carlin: commented on the need for increased safety at Odyssey
4. Approve Agenda 8:04 PM
  - a. Justin Silverstein moves, Jen Goldstein seconds, passes
5. Discuss Return to School Plan 8:05 PM
  - a. Robust discussion on timing, best practices, and updates

- b. Justin Silverstein moves to: Provide the Executive Director the authority to modify the Return to School plan to prioritize the safety of students, teachers, and families with the goal of having as many Odyssey students as possible back to in person learning. All decisions will be in compliance with all government requirements and guidance. The board will receive monthly updates on the Return to School Plan at meetings and the ED will have this authority until the end of the school year at the last board meeting on May 19, 2021. Amanda Brown seconds. All passes
6. Adjournment 8:55pm
- a. Justin Silverstein Moves, Ben Hoffman seconds, passes

**Adjournment**



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Meredith Wenskoski, Chair of the Board

10/21/20

Date