



Odyssey School of Denver  
6550 East 21st Ave  
Denver, CO 80207

**Regular Meeting of the  
Odyssey School of Denver Board of Directors  
October 21, 2020  
Remote Access Meeting**

**ACTION ITEMS**

1. Approval of Meeting Minutes from the September 2020 Board Meeting
2. Approval of Meeting Minutes from the October 2020 Special Board Meeting
3. Approval of Agenda

**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.

1. Call to Order
2. Roll Call/Acknowledgment of Conflicts of Interest
  - a. No Conflicts of Interest Stated
  - b. Present: *Justin Silverstein, Ben Hoffman, Travis Haley, Marnie Cooke, Meredith Wenskoski, Yumi Perkins, Josh Schneider, Jennifer Goldstein, Amanda Brown, Jonathan Helfgott, Tom Phan, David Kim, Carol Meininger, Laurel Lenz, Christina Carlson, Kathryn Martinez, and Liz Fasterling*
3. Motion to Approve and/or Amend Agenda
  - a. Laurel Lenz moves, Justin Silverstein seconds, passes
4. Public Comment
  - a. Illana Poley makes public comment
  - b. Aristotle Karas signed up but not present at the time.
5. Approval of Meeting Minutes
  - a. September Board Meeting





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