

**Executive Meeting of the
Odyssey School of Denver Board of Directors
December 9, 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

Marnie Cooke, Meredith Wenskoski, Christina Carlson, Justin Silverstein, Travis Haley, & Yumi Perkins

Agenda

1. ED Update
 - Charter Renewal
 - impressed with social emotional wellness and central theme of crew
 - impressed with student engagement within break out rooms
 - K-2 learning engagement not as strong - common trend in all schools
 - Successful CO Gives Day

- Well structured and attended community event
 - total \$28k
 - 100% staff & board participation
- January Return
 - DPS announced in-person learning, gradual from 1/11-2/1
 - Odyssey getting staff input and parent preferences
 - week of the 1/11 bring in MS students
 - week of 1/19 bring in K-5
 - Ed Garton new COVID coordinator
 - DPS
- 2. Finance Update
 - working on grants around robust summer enrichment
- 3. Board engagement
 - need more people to lean in and support
- 4. ED Search Update
 - Community rep joined the search committee
- 5. Set Board Agenda
 - a. SAC Meeting
 - B. ED update



Meredith Wenskoski, Chair of the Board

12/10/20_
Date