

Odyssey Executive Meeting  
January 13, 2021  
5:00pm - 6:00pm, Zoom

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

Agenda

1. ED Update
  - A. RTS
  - B. Vaccines
  - C. Compensation
  - D. Charter Renewal
2. Finance Update
  - A. Compensation adjustments
3. Accountability Committee
4. Anti-Racism Training Debrief
5. ED Search Update
6. Set Board 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.