

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

Wednesday, January 20, 2021 at 4PM

Remote Access Meeting

1. Call to Order
2. Roll Call/Acknowledgment of Conflicts of Interest
 - a. Present: *Justin Silverstein, Megan Hebert, Travis Haley, Marnie Cooke, Meredith Wenskoski, Yumi Perkins, Jennifer Goldstein, Amanda Brown, Tom Phan, David Kim, Carol Meininger, Laurel Lenz, Christina Carlson, Kathryn Martinez, Liz Fasterling, and Josh Schneider*
3. Motion to Approve and/or Amend Agenda
 - a. Tom Phan moves to approve agenda Amanda Brown seconds, passes.
4. Public Comment 4:05PM
 - a. Lisa Damm
 - b. Kiki Thorpe
5. Approval of Meeting Minutes from the December Board Meeting
 - a. Christina Carlson moves to approve minutes, Justin Silverstein seconds, passes.
6. ED Update
 - a. Vaccine update, auction via zoom update, charter renewal, iReady data
7. Finance Update and Amended Budget Adoption
 - a. Current projected year end fund balance (\$22,412)
 - b. Travis Haley moves to approve amended budget, Justine Silverstein seconds, passes.
8. ED Goals - Mid-Year Review
9. ED Search Update
 - a. Receiving applications till early Feb
10. Board Engagement
11. Adjournment
 - a. Jen Goldstein moves, Josh Schneider 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.



1/21/21

Meredith Wenskoski, Board Chair

Date