



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

**Regular Meeting of the  
Odyssey School of Denver Board of Directors  
April 21, 2021  
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.

## **AGENDA**

1. Call to Order
  - a. Present: Justin Silverstein, Travis Haley, Marnie Cooke, Meredith Wenskoski, Yumi Perkins, Josh Schneider, Jennifer Goldstein, Amanda Brown, Jonathan Helfgott, Tom Phan, Carol Meininger, Laurel Lenz, Christina Carlson, Kathryn Martinez, Liz FASTERLING, Elki Neiberger, and Megan Hebert
2. Roll Call/Acknowledgment of Conflicts of Interest
  - a. None
3. Motion to Approve and/or Amend Agenda
  - a. Justin Silverstein moves to approve to amend the agenda with an audit resolution and a change to the flag in the ED update, Tom Phan seconds, passes
4. Public Comment
  - a. Tigist Kim, Elena Bates, Luka Gizman-Rivera, Kaelen Shea
5. Approval of Meeting Minutes from the March Board Meeting
  - a. Amanda Brown moves, Christina Carlson seconds, passes
6. ED Update
  - a. Student council recommendation
    - i. Christina Carlson moves to approve BLM and GLBTQ+ flags on the building, Justin Silverstein seconds, passes.
  - b. hiring update
  - c. EOY planning
  - d. Summer Camp Planning
7. Finance Update
  - a. Projected year end change in fund balance \$13,491
  - b. Travis Haley moves to approve the budget and adopt the resolution, Justin Silverstein seconds, passes.
  - c. Amanda Brown moves to approve the audit company Hoelting & Company, Josh Schneider seconds, passes.
8. Accountability Committee Update



- a. Parent survey updates
- 9. Exit Interviews
- 10. Board Recruitment
- 11. Board Planning and Celebrations
- 12. Adjournment 5:40PM
  - a. Jonathan Helfgott moves to adjourn, Justin Silverstein seconds, passes.

4/23/21

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Meredith Wenskoski, Board Chair

Date