



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

**Regular Meeting of the
Odyssey School of Denver Board of Directors
May 19, 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, Christina Carlson, Kathryn Martinez, Liz Fasterling, 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 the agenda, Amanda Brown seconds, passes.
4. Public Comment
 - a. None
5. Approval of Meeting Minutes from the April Board Meeting
 - a. Christina Carlson moves, Tom Phan seconds, passes.
6. ED Update
 - a. hiring update
 - i. nearly fully staffed for '21-'22 school year
 - ii. 3 new hires are BIPOC
 - b. End of Year Update
7. Finance Update
 - a. Projected year end change in fund balance \$14,449
8. Board Recruitment Update
 - a. Christina Carlson moves to approve Keri Melmed for 3 years as a community member and Yumi Perkins and Travis Haley for an additional year as community members. Jonathan Helfgott seconds, passes.
9. Goodbyes and celebrations



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- a. Justin Silverstein moves to adjourn, Liz FASTERLING seconds, passes.

A handwritten signature in black ink, appearing to read 'Mh', is written on a light pink rectangular background.

5/20/21

Meredith Wenskoski, Board Chair

Date