



Regular Meeting
Odyssey School of Denver Board of Directors
Wednesday, August 18 2021
4:00 to 6:00 pm
In person and remote access

ACTION ITEMS

1. Approval of Meeting Minutes from the July 29, 2021 Board Retreat
2. Approval of 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: <ul style="list-style-type: none">• 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. Call to Order
2. Roll Call/Acknowledgment of Conflicts of Interest
 - Present: Elki Neiberger, Colin Hynes, Ryan Pleune, Meredith Wenskoski, Travis Haley, Amanda Brown, Kathryn Martinez, Yumi Perkins, Christina Carlson, Jonathan Helfgott (zoom), Laurel Lenz (zoom), Hyungjoon Jin, Brian Johnson, Tom Phan (zoom), Ali Hadden, Danielle Lucas-Adam, Josh Schneider (zoom)
 - No conflicts of interest stated

3. Motion to Approve and/or Amend Agenda
 - Meredith Wenskoski moves to amend the agenda to approve July's minutes at the end of the meeting, Christina seconds, passes.
4. Public Comment
 - None
5. ED Update
 - Updates on staff institute and retreat, family events, COVID protocols, enrollment update (goal 276 students)
6. Finance Update
 - Projected revenue increased by \$82k
7. Board Committees
 - Board members volunteered for Accountability, Development, Diversity, Finance, and Executive committees
8. Board Roles and Responsibilities
 - Christina Carlson presented on Board governance, expectations, and norms
9. Approval of Meeting Minutes from the May Board Meeting
 - Hyungjoon Jin moves to approve minutes, Brian Johnson seconds, passes.
10. Adjournment 6:00 PM
 - Amanda Brown moves to adjourn, Meredith Wenskoski seconds, passes.



09/15/2021

Christina Carlson, Chair of the Board

Date

