



**Regular Meeting**  
**Odyssey School of Denver Board of Directors**  
**Wednesday, October 20, 2021**  
**4:00 to 6:00 pm**  
**Remote Access**

<b>Our Mission:</b> 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.	
<b>Our Vision:</b> Odyssey School of Denver students will: <ul style="list-style-type: none"><li>• Take risks and innovate;</li><li>• Lead with integrity and compassion;</li><li>• Be civically and socially engaged;</li><li>• Push themselves to exceed expectations;</li></ul> and • Embrace learning as a life-long adventure.	<b>Board Responsibilities:</b> 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
  - a. Present: Travis Haley, Amanda Brown, Kathryn Martinez, Yumi Perkins, Hyungjoon Jin, Tom Phan, Danielle Lucas-Adam, Keri Melmed, Laurel Lenz, Jonathan Helfgott, Christina Carlson, Brian Johnson
  - b. No conflicts of interest stated
3. Motion to Approve and/or Amend Agenda
  - a. Tom Phan moved to amend agenda to vote on budget in January, Jonathan Helfgott seconds, passes.
4. Public Comment
  - a. None.
5. Introduction – Levi Dexel, Adventure Director
6. Call-a-thon
  - a. Board match \$5k

7. ED Update
  - a. COVID
  - b. ED goals
8. Finance Update
9. Adjournment
  - a. Amanda Brown moves, Hyungjoon Jin seconds, passes

A handwritten signature in blue ink that reads "Christina Carlson". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

10/21/2021

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Board Chair, Christina Carlson

Date