



**Executive Committee Meeting of the
Odyssey School of Denver Board of Directors
January 12, 2022
Remote Access Meeting Minutes**

AGENDA

1. School Accountability Meeting
 - a. Financials and Budget Update
 - b. Executive Director Update
 - c. School Calendar
 - d. Groundswell Change Update

ACTION ITEMS

1. Amended Budget Approval
2. School Calendar Approval

PUBLIC COMMENT

If you would like to make a public comment, please sign up in advance with board secretary, Yumi Perkins, by emailing her at: yumiperkins@gmail.com. Public comments are limited to 3 minutes per person.

<p>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.</p>	
<p>Our Vision: Odyssey School of Denver students will:</p> <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. 	<p>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.</p>

- | | |
|---|---------|
| 1. Call to Order | 4:00 PM |
| 2. Roll Call/Acknowledgment of Conflicts of Interest
Meredith Wenskoski, Christina Carlson, Yumi Perkins, Kathryn Martinez, Amanda Brown, Tom Phan, & Elki Neiberger | 4:02PM |
| 3. Motion to Approve and/or Amend Agenda | 4:04PM |
| 4. Public Comment | 4:06PM |
| 5. Adjournment | 6:00 PM |

Christina Carlson, Chair of the Board

Date