



**Regular Meeting of the
Odyssey School of Denver Board of Directors
July 29, 2021
Remote Access Meeting - Minutes**

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.

Present: Meredith Wenskoski, Josh Schneider, Travis Haley, Amanda Brown, Kathryn Martinez, Yumi Perkins, Christina Carlson, Jonathan Helfgott, Laurel Lenz, Hyungjoon Jin, Brian Johnson, Tom Phan, Ali Hadden, Danielle Lucas-Adam, & Keri Melmed

Actions Taken

- Brian Johnson moves to approve agenda, Hyungjoon Jin seconds, passes
- Amanda Brown moves to approve May's minutes, Laurel seconds, passes
- Laurel Lenz moves to approve incoming chair Amanda Brown, secretary Yumi Perkins, treasurer Tom Phan, and board chair Chrisina Carlson. Hyungjoon Jin seconds, passes.

Conflicts of Interest

- None

Public comment

- None

Agenda

- Crew activity
- Data share
 - Student data
 - Exit interviews
 - Family survey data
- Vision setting

- Where we've been
- Where we are
- Where are we going?
- Board business
 - Board committees
 - Executive committee
 - Finance committee
 - Development committee
 - Accountability committee
 - Diversity committee
- Closing circle

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

08/18/2021

Christina Carlson, Chair of the Board

Date