



**Regular Meeting**  
**Odyssey School of Denver Board of Directors**  
**Wednesday, November 17, 2021**  
**4:00 to 6:00 pm**  
**Remote Access**

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

1. Call to Order
2. Roll Call/Acknowledgment of Conflicts of Interest
  - a. Present: Elki Neiberger, Travis Haley, Amanda Brown, Kathryn Martinez, Yumi Perkins, Hyungjoon Jin, Tom Phan, Ali Hadden, Danielle Lucas-Adam, Keri Melmed, Laurel Lenz, Carol Meininger, Brian Johnson, Meredith Wenskoski, & Christina Carlson
  - b. No conflicts of interest stated
3. Motion to Approve Agenda
  - a. Amanda Brown moves, Tom Phan seconds, passes.
4. Motion to approve September’s minutes

- a. Brian Johnson moves, Ali Hadden seconds, passes.
- 5. Public Comment
  - a. Ivanna Johnson-McMurry
- 6. Finance Update
  - a. Carol Meininger presented
  - b. (\$31,793) Projected Year End Fund Balance
- 7. ED Update
  - a. School happenings
  - b. COVID
  - c. Hiring Updates
- 8. Groundswell Change
  - a. Introduction session
  - b. Equity audit
- 9. Accountability committee & DEI work
- 10. General Updates
- 11. Adjournment
  - a. Meredith Wenskoski moves to adjourn, Ali Hadden seconds, passes.



12/15/2021

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Christina Carlson, Chair of the Board

Date

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Board Chair, Christina Carlson

Date