



Odyssey School of Denver  
6550 East 231st Ave  
Denver, CO 80237

**Regular Meeting**  
**Odyssey School of Denver Board of Directors**  
**Wednesday, September 15, 2021**  
**4:00 to 6:00 pm**  
**Remote Access - 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.

1. Call to Order
2. Roll Call/Acknowledgment of Conflicts of Interest
  - a. Present: Elki Neiberger, Meredith Wenskoski, Travis Haley, Amanda Brown, Kathryn Martinez, Yumi Perkins, Christina Carlson, Hyungjoon Jin, Tom Phan, Ali Hadden, Danielle Lucas-Adam, Keri Melmed, Travis Haley, Hyunjoon Jin, Ali Haddon, Danielle Lucas-Adams, Colin Hynes, Laurel Lenz, Carol Meininger, & Brain Johnson
  - b. No conflicts of interest stated
3. Motion to Approve and/or Amend the Agenda
  - a. Meredith Wenskoski moves, Tom Phan seconds, passes.
4. Public Comment

- a. Ryan Pleune
  - b. Michelle Stroy
  - c. Nicki Snowden
  - d. Ben Mates
5. Approval of the August 18, 2021 Minutes
- a. Amand Brown moves to approve minutes, Laurel Lenz seconds, passes
6. Finance Update
- a. Carol Meininger presented: Projected year end change in fund balance (\$6,976)
7. ED Update
- a. Celebrations
  - b. CMAS
  - c. Colin Hynes presented iReady data
  - d. Black Excellence Plan
  - e. Enrollment update
8. Executive Session: article 63 of title 22, C.R.S., the provisions of section 22-63-302 (7)(a), C.R.S, specifically, to review and discuss personnel matter
- a. Invited Elki Neiberger, Brian Johnson, and Hyunjoon Jin
  - b. Laure Lenz moves, Meredith seconds, passes.
  - c. Began at 5:00pm, ended 6:05pm
9. Adjournment
- a. Josh Schneider moved, Meredith Wenskoski seconds, passes



10/20/2021

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Christina Carlson, Chair of the Board

Date

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Board Chair, Christina Carlson

Date