

**Executive Committee Meeting of the  
Odyssey School of Denver Board of Directors  
February 10, 2022  
Remote Access Meeting**

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.

**Roll Call:** Meredith Wenskoski, Christina Carlson, Yumi Perkins, Kathryn Martinez, Amanda Brown, & Tom Phan

**Agenda & Minutes**

1. COVID-19 and masking update
  - a. DPS expectations v DPS charter school expectations
  - b. Community communications
  - c. New Guidelines
2. Personnel matters
  - a. Will be discussed in executive session at next all Board Meeting
3. Finance update
  - a. Librarian adjustment cost

4. Katherine Update
  - a. iReady data
  - b. Mid-year evaluation and goals
  - c. Groundswell board conversations
  
5. Board Agenda
  - a. Set Board agenda for next week

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Christina Carlson, Chair of the Board

Date