



Regular Meeting
Odyssey School of Denver Board of Directors
Wednesday, January 19, 2022
4:00 to 6:00 pm
Remote Access

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: <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.	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: Travis Haley, Amanda Brown, Kathryn Martinez, Yumi Perkins, Hyungjoon Jin, Tom Phan, Danielle Lucas-Adam, Keri Melmed, Laurel Lenz, Jonathan Helfgott, Christina Carlson, Brian Johnson, Ali Hadden, Josh Schneider, Meredith Wenskoski, & Elki Neiberger
 - b. No conflicts of interest stated
3. Motion to Approve and/or Amend Agenda
 - a. Ali Hadden moves to amend the agenda to add a development update and staff update. Amanda Brown seconds, passes.
4. Public Comment
 - a. None
5. School Accountability Meeting
 - a. Financials and Budget Update

- i. Carol Meininger provides budget update
 - ii. Tom Phan moves to approve the amended budget resolution, Danielle Lucas-Adam seconds, passes.
 - b. ED Update
 - i. New teacher and staff compensation
 - 1. Move to experience based as opposed to merit based
 - c. School Calendar
 - i. Review changes
 - ii. Meredith Wenskoski moves to approve the calendar, Hyungjoon Jin seconds, passes.
 - d. Groundswell Change Update
 - i. What steps of the equity audit have been completed and what will be happening in the coming months
- 6. Adjournment
 - a. Meredith Wenskoski moves, Hyungjoon Jin seconds, passes



2/16/2022

Board Chair, Christina Carlson

Date