



**Regular Meeting**  
**Odyssey School of Denver Board of Directors**  
**Wednesday, April 20, 2022**  
**4:00 to 6:00 pm**  
**Remote Access**

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

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, Ali Hadden, Josh Schneider, and Meredith Wenskoski
  - b. No conflicts of interest stated
3. Motion to Approve and/or Amend Agenda
  - a. Yumi Perkins moves to amend the agenda, to start with executive session and move Finance 10 to May’s meeting. Jonathan Helfgott seconds, passes.
4. Motion to approve March’s minutes
  - a. Amanda Brown moves, Meredith Wenskoski seconds, passes.
5. Executive Session
  - a. Jonathan Helfgott moves to enter Executive Session: §24-6-402(4)(b), C.R.S., Conferences with our outside counsel for the public entity for the purposes of

receiving legal advice on specific legal questions: potential litigation on an employee matter. Kathryn Martinez and outside counsel (Michelle Ferguson & Jenn Kinkade) were invited in. Thom Phan seconds. Passes.

- b. Starts at 4:15m - 4:48pm
- 6. Public comment - [Letters Here](#)
  - a. Nikki Martin
  - b. Wesley Martin
  - c. Elki Neiberger
  - d. Carrie Cole
  - e. Manige Blackburn
  - f. Justine Wentworth
  - g. Deirdre Bell
  - h. Emily Bremmer (letter ready by Yumi Perkins)
  - i. Jessica Frazier (letter ready by Yumi Perkins)
  - j. Ivanna Johnson McMurry
  - k. Carlyn Michael (letter ready by Yumi Perkins)
  - l. Julia Kuit
  - m. Christopher Bates
  - n. Dawn Loge
  - o. Kate McNamara
  - p. Phoebe Novitsky
  - q. Caitlin Eggimann
  - r. Kiri Willis
  - s. Kicha Evans (letter ready by Yumi Perkins)
- 7. Groundswell Change Update
  - a. Unable to share high level themes in order to do no harm and be faithful to their process.
  - b. Process has been expedited - Groundswell will be at PD on 4/22/22
- 8. Board recruitment
  - a. Focus on DEI
  - b. Family council rep
- 9. Adjournment
  - a. Jonathan Helfgott moves to adjourn, Josh Schneider seconds, passes



5/18/2022

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Board Chair, Christina Carlson

Date