

**Executive Committee Meeting of the
Odyssey School of Denver Board of Directors
May 11, 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

Agenda & Minutes

1. ED Updates

- a. Teacher appreciation
- b. EL recredentialing process
- c. Budget
 - i. Lower sped fees, therefore unexpected additional funding, \$20k
- d. Almost fully hired for '22-'23 school year
- e. Board recruitment
- f. Equity audit update

2. Setting Board Agenda

- a. Public Comment
- b. Vote on April's minutes
- c. Vote on auditors
- d. Vote on supplemental budget resolution for 2022
- e. Vote on 2023 budget
- f. Groundswell Change update
- g. Set summer retreat date

Christina Carlson, Chair of the Board

Date