



Regular Meeting
Odyssey School of Denver Board of Directors
Wednesday, May 18, 2022
4:00 to 6:00 pm
Remote Access

<p>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.</p>	
<p>Our Vision: Odyssey School of Denver students will:</p> <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; <p>and • Embrace learning as a life-long adventure.</p>	<p>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.</p>

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, Josh Schneider Ali Hadden, Carol Meininger, Brian Johnson, and Elki Neiberger
 - b. No conflicts of interest stated
3. Motion to Approve and/or Amend Agenda
 - a. Tom Phan moves, Laurel Lenz seconds, passes
4. Motion to Approve and/or Amend March Minutes
 - a. Tom Phan moves, Ali Hadden seconds, passes
5. Public Comment
 - a. Nikki Martin
 - b. Julia Holloway
6. Finance Update

- a. Year end change in fund balance: +\$1,800
- b. Resolution to amended budget
 - i. Amanda Brown moves, Travis Haley seconds, passes
- c. Resolution to adopt 22-23 budget
 - i. Jonathan Helfgott moves, Brian Johnson seconds, passes
- d. Resolution to approve auditors for FY21-22
 - i. Tom Phan moves, Amanda Brown seconds, passes
7. Groundswell Equity Audit Board Presentation
 - a. Utilized this link to collect questions and comments
 - i. <https://padlet.com/groundswellchange/az40xb1tot47hif6>
 - b. Shared their process, results, and recommendations
8. Board Retreat Date 5:45pm
 - a. Will follow-up with doodle poll
9. Adjournment
 - a. Yumi Perkins moves, Hyungjoon Jin seconds, passes



7/25/22

Board Chair, Christina Carlson

Date