

**Executive Committee Meeting of the
Odyssey School of Denver Board of Directors
October 13, 2021
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

1. ED updates
 - a. Steph is new Adventure Associate and leading the Forest School
 - b. Lots of high quality candidates for Dir of Adventure and Dir of Culture
 - c. Fully enrolled at 276 students
 - d. School board election coming up
 - e. In November Groundswell will launch the work
2. Board Agenda
3. Adjournment

