

**Executive Committee Meeting of the
Odyssey School of Denver Board of Directors
Wednesday, August 10, 2022
5:00 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:

- 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: Amanda Brown, Travis Haley, Laurel Lenz, Kathryn Martinez, and Keri Melmed,

Agenda & Minutes:

1. ED updates
 - a. Personnel and student-related matters need discussion at the upcoming board meeting.
 - b. Pre-meeting communications with board:
 - i. Advance notifications when holding executive sessions.
 - ii. Information packet shared in advance:
 1. Finance updates and plans for Finance 101 presentation (to be at Sept meeting).
 2. Governance updates - draft materials for discussion/revisions.
 3. Secretary will share out packet with agenda
2. Setting board agenda
 - a. Public Comment
 - b. Roll call & Conflicts of Interest
 - c. Vote to approve July minutes
 - d. Need to hold two executive sessions
 - e. ED update - including strategic planning / DEI efforts
 - f. Finance update & introduction to Finance 101 materials
 - g. Review Grievance and family code of conduct policies
 - h. Board committees and workgroups for 2022-23
 - i. Wrap-up discussion and future agenda items

Amanda Brown, Board Chair

