

**Executive Committee Meeting of the
Odyssey School of Denver Board of Directors
Wednesday, September 14, 2022
5:00 to 6:00 pm
Remote 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: Amanda Brown, Travis Haley, Laurel Lenz, Keri Melmed, and Kathryn Martinez.

Agenda & Minutes:

1. ED updates
 - a. Fall camping and upcoming conferences
 - b. Invite board to monthly coffee with the crew on Oct 30 @ 8:20 under the tent.
 - c. Development updates. Auction committee was formed.
 - d. School accountability committee meeting.
 - e. Board members join Kathryn and Colin for weekly walkthroughs of the school.
 - f. First leadership quarterly retreat. Dashboard with priorities and updates on progress toward goals.
2. Setting board agenda
 - a. Continue to provide a remote livestream option for families unable to attend in person.
 - b. Public Comment
 - c. Roll call & Conflicts of Interest
 - d. Vote on approval of September minutes
 - e. ED update
 - f. Development update - Ali
 - g. SAC meeting - share data and assessments used - Danielle or Colin
 - h. Review draft strategic plan
 - i. Update on finance - Travis
 - i. Vote on FAML policy.
 - ii. Vote on annual accreditation.
 - j. Review and vote on parent grievance policy.
 - k. Wrap-up discussion and future agenda items

Amanda Brown, Board Chair

