

Meeting of Board Chairs (Current, Past and Incoming)
Odyssey School of Denver Board of Directors
Wednesday, November 2, 2022
10:00 to 11:00 am
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.

Present: Amanda Brown, Christina Carlson, and Keri Melmed

Agenda & Minutes:

1. Executive Session under statute C.R.S. §24-6-402(4)(b): Conferences with an attorney to receive legal advice.
 - a. Entered into Executive Session with legal counsel at 10:05 am to discuss specific grievance and left Executive Session at 10:44 am
2. Discussed next steps related to advice received from counsel
 - a. Communication to grievant
 - b. Communication to board on outcome
3. Discussed goal setting areas for Executive Director



Amanda Brown, Board Chair