

**Executive Committee Meeting of the
Odyssey School of Denver Board of Directors
Wednesday, January 11, 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, Christina Carlson, Travis Haley, Laurel Lenz, Keri Melmed, and Kathryn Martinez.

Agenda & Minutes:

1. ED updates
 - a. Staff survey results + staff meeting to discuss.
 - b. PD/instructional coaching and training opportunities.
 - c. Shared school calendar draft.
 - i. Possible modification to calendar to accommodate the National EL conference to be held in Denver Nov 30 + Dec 1 2023.
2. Setting board agenda
 - a. Provide a remote livestream option for families unable to attend in person.
 - b. Public Comment
 - c. Roll call & Conflicts of Interest
 - d. Vote to approve December minutes
 - e. ED update
 - f. Review and vote on the amended budget
 - g. SAC update
 - h. Development update
 - i. Review the new board member recruitment process
 - j. Update on rest of the year
 - k. Wrap-up discussion and future agenda items

Amanda Brown, Board Chair

