

**Executive Committee Meeting of the
Odyssey School of Denver Board of Directors
Wednesday, February 8, 2023
5:00 pm 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, Kathryn Martinez, and Keri Melmed.

Agenda & Minutes:

1. Received update from Executive Director
 - a. Mid-year student outcomes
 - b. Ongoing staff coaching/development
 - c. Approaches to improving math instruction
2. Setting board meeting agenda:
 - a. Action items:
 - i. Motion to approve and/or amend January minutes
 - ii. Approve 2023-24 calendar
 - b. ED update
 - c. Council, Committee and Working Group updates
 - i. Finance, School Accountability, Development Committees
 - ii. Other Committee/Working Group updates
 - d. Review of Executive Director (ED)
 - i. Process
 - ii. Executive session to discuss
 - e. Wrap up and future agenda items
3. After the Executive Director left, the Executive Committee discussed her mid-year performance evaluation in the areas of strategic leadership, instructional leadership, operational and financial leadership, and working with the board of directors
 - a. Drafted Initial board feedback in each to be shared at next board meeting, including identifying strengths and areas of growth

Amanda Brown, Board Chair

