

**Executive Committee Meeting of the
Odyssey School of Denver Board of Directors
Wednesday, March 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, Laurel Lenz, Kathryn Martinez, and Keri Melmed.

Agenda & Minutes:

1. Received update from Executive Director
 - a. Update on 5th and 6th grade classes
 - b. Middle school recruitment update
 - c. New math curriculum
 - d. Hiring for next year
 - e. Basketball team, CMAS, spring break.
2. Board discussion of exit interview process
3. Discussion of letter from a community member and response
4. Setting board meeting agenda:
 - a. ED update
 - b. Financial committee items:
 - i. Five year budget projections
 - ii. Budgeting for SPED and teacher compensation
 - c. Action items:
 - i. Motion to approve and/or amend February minutes
 - d. Council, Committee and Working Group updates
 - i. Finance, Development Committees
 - ii. Other Committee/Working Group updates

Amanda Brown, Board Chair

