

**Executive Committee Meeting of the
Odyssey School of Denver Board of Directors
Wednesday, April 12, 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. Updates from Executive Director
 - a. Hiring progress
 - b. School safety and security
 - c. Technology in the classroom
2. Setting board meeting agenda:
 - a. ED update
 - i. Technology use
 - ii. Safety and security
 - b. Action items:
 - i. Motion to approve and/or amend March minutes
 - ii. Adopt the 2023/2024 annual budget
 - c. Council, Committee and Working Group updates
 - i. Finance, Strategic plan updates
 - d. Process/nominees for new board members

Amanda Brown, Board Chair

