

**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, Travis Haley, Laurel Lenz, Kathryn Martinez, and Keri Melmed.

Agenda & Minutes:

1. Updates from Executive Director
 - a. Teacher hiring update
 - b. Enrollment update
 - c. Teacher appreciation
 - d. DPS safety plan
2. Setting board meeting agenda:
 - a. ED update
 - b. Action items:
 - i. Approve strategic plan
 - ii. Vote on new community board members
 - iii. Vote on audit resolution
 - iv. Finance updates
 - v. Set date for retreat.
 - c. Retreat topics to include discussion of family survey & school accountability at the retreat
3. Kathryn was excused prior to discussion of 2023-4 Executive Director contract.

Amanda Brown, Board Chair

