

**Executive Committee Meeting of the
Odyssey School of Denver Board of Directors
Wednesday, July 12, 2023
3:00 pm to 4:00 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, and Laurel Lenz.

Agenda & Minutes:

1. Meeting called to order at 3:00 pm.
2. For discussion of an employee grievance filing, committee voted to enter executive session under Colorado Statute C.R.S. §24-6-402(4)(f): Personnel matters
3. Laurel moves, Travis seconds. Passes.
4. Entered executive session 3:03 pm.
5. Vote to exit the executive session. Travis moves, Laurel seconds, Passes.
6. Exit executive session at 3:45 pm.
7. Due to a conflict, Travis Haley will recuse from any further discussions related to this grievance filing.
8. Meeting was adjourned at 3:46 pm.

Amanda Brown, Board Chair

