Executive Committee Meeting of the
Odyssey School of Denver Board of Directors
Wednesday, August 9, 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, Keri Melmed, and Kathryn Martinez.

Agenda & Minutes:

1. Meeting called to order at 5:06 pm.
2. Executive director updates.
   a. New staff institute.
   b. Staff retreat.
   c. Staffing plans.
   d. Enrollment.
3. Discussion of the Agenda for August meeting.
   a. Board training - Finance 101 stand-alone video being prepared..
   b. Board commitments - Track meeting attendance. Spread work around.
   c. Board elections - officer candidates.
   d. Include a discussion of what we need to accomplish this year.
   e. Discussion of committee memberships. Will hold off on actual assignments until Sept.
   f. Test use of a template for sharing agenda and meeting materials with the board.
4. Kathryn was excused from the meeting.
5. Executive session under C.R.S. §24-6-402(4)(f): Personnel matters.
   a. Laurel moves, Keri seconds, passes.
   b. Entered executive session at 5:44 pm.
   c. Laurel moves to exit executive session, Keri seconds, passes.
   d. Exited executive session at 6:11 pm.
6. Meeting was adjourned at 6:12 pm.

Amanda Brown, Board Chair