

**Executive Committee Meeting of the  
Odyssey School of Denver Board of Directors  
Wednesday, November 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, Travis Haley, Ryan Lally, Laurel Lenz, Keri Melmed, and Kathryn Martinez.

**Agenda & Minutes:**

1. Meeting called to order at 5:03 pm.
2. Update on planning for equity statement.
3. Update on grievance committee
4. ED update.
  - a. Past and upcoming community events.
  - b. Planning for a pre-conference site visit before the EL conference. Expecting ~50 people.
  - c. Dec-Jan. long-term staffing for middle school.
  - d. Jen Klopfel returns in January. Lisa back to teaching assistant role.
  - e. Spirit week next week.
  - f. Students produced the leap in video for this week.
  - g. Updated on a few students who are struggling.
5. ED goals and evaluation.
  - a. quarterly check-in discussion
6. Discuss items for Agenda at the October meeting.
  - a. ED update
  - b. Finance updates
  - c. Development committee
  - d. Executive committee update
  - e. Training/work with consultant to begin developing an equity statement document (1h)
7. ED was dismissed at 5:55 for update on a grievance filing.
8. Meeting was adjourned at 6:15 pm.

Keri Melmed, Board Chair