

**Executive Committee Meeting of the
Odyssey School of Denver Board of Directors
Wednesday, October 11, 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, and Kathryn Martinez.

Agenda & Minutes:

1. Meeting called to order at 5:03 pm.
2. ED update.
 - a. Student led conferences, preparations for upcoming National EL conference.
 - b. Incorporating heritage month activities in community circles.
 - c. A few current students are demonstrating disruptive behavioral issues. They require additional adult support. Finance committee approved funding to hire 2 new qualified people.
 - d. Doing regular check-ins (1-1) with staff.
 - e. Staff survey will be shared with the board next week.
3. Discuss items for Agenda at the October meeting.
 - a. Will hold the meeting strictly in virtual (Zoom) format due to virtual training and a large number of board members who cannot attend in person.
 - b. ED update
 - c. Finance updates
 - d. Accountability committee
 - e. Development committee
 - f. Committee assignments
 - g. Training on policy from Colorado League of Charter Schools (1h)
4. Executive director updated on parent issues.
5. Meeting was adjourned at 5:41 pm.

Amanda Brown, Acting Board Chair

