

**Executive Committee Meeting of the  
Odyssey School of Denver Board of Directors  
Wednesday, February 14, 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 5:04 pm.
2. ED updated on results of DPS safety audit (building is safe), enrollment, student/family issues.
3. Discussed items for Agenda at the October meeting.
  - a. ED update - Colin & Katie mid year data.
  - b. Finance updates.
    - i. Budget update.
  - c. Development committee.
  - d. Equity statement update
  - e. Executive committee update
    - i. Board Recruitment.
    - ii. Encourage participation in board meetings.
  - f. Executive session for discussion of ED evaluation and contract renewal.
4. ED left for discussion of ED evaluation and contract renewal at 5:53 pm.
5. Meeting was adjourned at 6:24 pm.



Keri Melmed, Board Chair