

**Executive Committee Meeting of the
Odyssey School of Denver Board of Directors
Wednesday, January 10, 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:

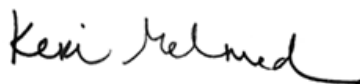
- Take risks and innovate;
- Lead with integrity and compassion;
- Be civically and socially engaged;
- Push themselves to exceed expectations;
- and • Embrace learning as a life-long adventure.

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. ED updated on new hires, Staff survey results, personnel transitions, adventure program, increase in funding from DPS, middle school enrollment and curriculum.
3. Discussed items for Agenda at the October meeting.
 - a. ED update
 - b. Finance updates.
 - i. Carol will attend. Finance 101 slides to board as homework before meeting.
 - ii. Vote to approve updated budget.
 - c. Development committee
 - d. Executive committee update
 - i. Discussion of ED evaluation process and solicit feedback.
 - ii. Board composition and recruiting.
 - e. Discussion/vote to approve 2024-25 school calendar
4. ED was excused for discussion RE: timeline and process for board's ED evaluation and contract renewal.
5. Meeting was adjourned at 6:18 pm.



Keri Melmed, Board Chair