

**Executive Committee Meeting of the  
Odyssey School of Denver Board of Directors  
Special Meeting  
Wednesday, February 28, 2024  
6:00 pm to 7:00 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 Keri Melmed.

**Agenda & Minutes:**

1. Meeting called to order at 6:04 pm.
2. Keri noted that the current school Executive Director had informed the Executive Committee that she was considering accepting another position for the 2024-25 school year.
3. Discussion of strategy and timeline to (if needed) conduct a search for a replacement ED.
4. Committee members agreed to begin updating the job description and research options for the search in case this was needed.
5. Meeting was adjourned at 6:50 pm.



Keri Melmed, Board Chair