

**Executive Committee Meeting of the
Odyssey School of Denver Board of Directors
Wednesday, March 13, 2024
4:45 pm to 6:15 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 4:55 pm.
2. Discuss agenda for regular (March 20) board meeting.
3. ED updated on equity audit and middle school.
4. ED updated on status of her job search.
5. Discussion of next steps in contingency planning for ED replacement.
6. Plan to hold a special meeting of the entire on March 14 to inform regarding possibility of ED leaving the school.
7. Meeting was adjourned at 6:13 pm.



Keri Melmed, Board Chair