

**Executive Committee Meeting of the
Odyssey School of Denver Board of Directors
Wednesday, April 10, 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 4:45 pm.
2. Finalize Schedule for May 6 & 7 ED candidate visit.
3. Discuss other hiring process topics.
 - a. Reminders and updates to the community.
 - b. Process for community input
 - c. Structure for Q&A sessions
4. Update on parent concern(s)
5. Update on legal matter
6. Agenda for April meeting
 - a. Will need to vote on 2024-25 budget
7. Board recruitment
8. MS transition
9. Meeting was adjourned at 7:00 pm.



Keri Melmed, Board Chair