

**Executive Committee Meeting of the  
Odyssey School of Denver Board of Directors  
Tuesday, April 23, 2023  
8-10 am  
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, Alison Hadden, Travis Haley, Ryan Lally, Laurel Lenz, Keri Melmed, Alicia Smith, Caitlin Vaughn Sekar, and Mike Richie (HYA recruiter).

**Agenda & Minutes:**

1. Meeting called to order at 8:05 am.
2. Mike Richie introduced the pool of applicants for the school's Executive Director position.
3. Meeting was adjourned at 9:16 am.



Keri Melmed, Board Chair