

**Executive Committee Meeting of the  
Odyssey School of Denver Board of Directors  
Wed, June 12, 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, Travis Haley, Ryan Lally, Laurel Lenz, Kathryn Martinez, and Keri Melmed.

**Agenda & Minutes:**

1. Meeting called to order at 4:50 pm.
2. Kathryn Martinez updates before she departs the school for her new position.
  - a. Positive ending of the school year.
  - b. EOY iReady scores - similar growth as last year.
    - i. She had hoped this would be better.
    - ii. Data to be presented at the July retreat.
  - c. Worked with staff to push curriculum plans for next year.
    - i. Full day with instructional leadership team
    - ii. Pete (incoming PD) and Maggie (math consultant) participated.
  - d. Suggestions/thoughts about transition needs.
    - i. Regular check-ins RE: staffing and staff feedback.
    - ii. Sharing HYA survey data.
    - iii. Support from/for the leadership team.
    - iv. Board celebrations and support for Pete.
    - v. What are "quick wins" / top priorities for year 1?
  - e. Transition planning and support.
    - i. Documents and relevant current information transferred.
    - ii. Timelines/resources/contacts
    - iii. Ongoing issues/problems
    - iv. 2 x 3h sessions next week.
    - v. 1h / month meeting through Dec.
  - f. Teaching staff hiring is done. Pete will hire 2-3 new paras this fall.
  - g. Exit interviews with Elki & sharing to board?
3. Meeting was adjourned at 6:08 pm.

*Keri Melmed*

Keri Melmed, Board Chair