

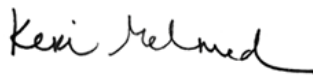
**Odyssey School of Denver Board of Directors**  
**Tuesday, May 7, 2024**  
**3:00 - 8:00 pm**

In person, at the Odyssey School of Denver or view on zoom:

<https://us02web.zoom.us/j/88222361280>

<b>Our Mission:</b> 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.	
<b>Our Vision:</b> Odyssey School of Denver students will: <ul style="list-style-type: none"><li>• Take risks and innovate;</li><li>• Lead with integrity and compassion;</li><li>• Be civically and socially engaged;</li><li>• Push themselves to exceed expectations;</li><li>and • Embrace learning as a life-long adventure.</li></ul>	<b>Board Responsibilities:</b> 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.

1. Call to order - 3:10 pm
2. Roll call & acknowledgments of conflicts of interest
  - a. Present = John Brewer, Amanda Brown, Juana Rosa Caverro, Alison Hadden, Kelley Krupicka, Travis Haley, Laurel Lenz, Ryan Lally, Dawn Loge, Keri Melmed, Alicia Smith.
  - b. Absent = Nadja Cockrell, Theodosia Cook, Caitlin Vaughn Sekar, Kathryn Martinez, Kaylie Titus.
  - c. No conflicts
3. Board Discussion to prepare for candidate interviews.
4. Interview each of three candidates for ED position.
5. Executive session pursuant to C.R.S. § 24-6-402(4)(e)(I) for discussion of candidates and interview impressions.
6. Adjournment
  - a. Meeting adjourned at 8:26 pm



Keri Melmed, Board Chair \_\_\_\_\_

05/07/2024