

**Special Meeting of the  
Odyssey School of Denver Board of Directors  
Tuesday June 4 at 8:30 AM**

**Remote Access Meeting**

**AGENDA**

- Discussion and approval of contract for new Executive Director 8:30 AM
- Adjournment 8:40 AM

**MINUTES**

- Meeting called to order at 8:33 am.
- Roll call & acknowledgments of conflicts of interest
  - Present = Amanda Brown, Juana Rosa Cavero, Alison Hadden, Kelley Krupicka, Travis Haley, Laurel Lenz, Ryan Lally, Dawn Loge, Keri Melmed, Caitlin Vaughn Sekar, Alicia Smith.
  - Absent = John Brewer, Nadja Cockrell, Theodosia Cook, Kaylie Titus.
  - No conflicts
- Alicia moves to approve agenda, Juana Rosa seconds, Passes.
- Travis introduced the contract for appointment of Pete Martinez as the school's new Executive Director. Version distributed to the board has been approved by the legal council.
- Discussion of changes between this contract and the prior one for Kathryn Martinez. Changes reflect changes in Colorado Law.
- Amanda moves to approve the contract, Juan Rosa seconds, passes.
- Keri moves to adjourn the meeting, Laurel seconds, passes.
- Meeting adjourned at 8:46 am.

**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.

Keri Melmed, Board Chair \_\_\_\_\_ *Keri Melmed* \_\_\_\_\_ 06/04/2024