

**Executive Committee Meeting of the
Odyssey School of Denver Board of Directors
Wed, August 14, 2023
6:00 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: Travis Haley, Ryan Lally, Laurel Lenz, Keri Melmed, Pete Martinez, and Caitlin Vaughan Sekar.

Agenda & Minutes:

1. Meeting called to order at 6:02 pm.
2. Discuss organization of board materials and meeting scheduling for 2024-5.
3. Pete updated the committee on discussions and issues related to middle school enrollment.
 - a. Reached out to DPS to inquire about MS enrollment issues and to schedule a representative from DPS for discussion of options at an upcoming board meeting.
 - b. Pete informed the committee there seems to be flexibility on decisions related to the deadline for a roll change. This doesn't need to be communicated to DPS until late October.
 - c. Would like to bring in Lori Premier for a discussion with the board, but she is not available to attend the August meeting.
 - d. Assemble responses to questions raised at the board retreat.
 - e. DPS is working on a process for approving over-enrollment. The school cap for capacity is 340 students.
 - f. Discussion of setting up focus groups to evaluate what families want from MS experience.
4. Discussion of board meeting agenda items.
5. Meeting was adjourned at 7:41 pm.



Travis Haley, Board Chair