

Odyssey School of Denver Board of Directors
Wednesday, July 10, 2024
8:30 am - 3:00 pm

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: <ul style="list-style-type: none">• 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.

1. Call to order - 8:43 am
2. Roll call & acknowledgments of conflicts of interest
 - a. Present = Amanda Brown, Alex Hannum, Travis Haley, Kelley Krupicka, Ryan Lally, Patrick Lane, Laurel Lenz, Dawn Loge, Pete Martinez, Kelly McLeod, Keri Melmed, Melia Repko-Erwin, Caitlin Vaughan Sekar, Alicia Smith, Emily Wheat.
 - b. Absent = Juana Rosa Cavero.
 - c. No conflicts
3. Gathering and introductions
 - a. Introduced equity statement
4. Board of Charter Schools: Alicia - training session: “successful leadership transitions”
 - a. Visioning
 - b. Discussion of visioning worksheet.
 - c. Discussion of action items - 30, 60, 90 day goals/outcomes.
5. Election of board officers
 - a. Incoming chair - Amanda moves to nominate Caitlin, Kelly seconds, passes
 - b. Secretary and Treasurer - Caitlin moves to nominate Laurel and Ryan, Emily seconds, passes
6. Discussion of board handbook and responsibilities.
7. Pete update on transition.
8. Discussion of middle school.
9. Discussion of strategic plan and priorities for this year.
10. Comments from new board chair (Travis).
 - a. Action items for upcoming meeting:
 - i. Review board handbook
 - ii. Review family handbook
 - iii. Board photos and handbook update
 - iv. Committees - think about which you will join/serve on:
 1. School accountability
 2. Executive committee
 3. Development
 4. Finance
 - v. Board member participation expectations (online or in person), tracking of attendance.
 - vi. Goals and motivations for individual board members.

11. Adjournment - 3:06 pm

a. Keri moves, Emily seconds, passes.

Travis Haley, Board Chair



08/21/2024