

**Executive Committee Meeting of the
Odyssey School of Denver Board of Directors
Wed, September 11, 2023
4:45 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, Pete Martinez, and Keri Melmed.

Agenda & Minutes:

1. Meeting called to order at 4:45 pm.
2. Travis updated on board materials, website changes Elki has made, current status of board committee memberships.
3. Scheduling of executive committee meetings.
4. Setting board meeting agenda / discussion items.
5. Pete updated the committee on school issues for discussion in the upcoming board meeting.
6. Discussion of remaining information needed and next steps for middle school enrolment decisions.
7. Meeting was adjourned at 6:13 pm.



Travis Haley, Board Chair