

**Executive Committee Meeting of the
Odyssey School of Denver Board of Directors
Wednesday, November 13, 2024
2:00 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, Pete Martinez, and Caitlin Vaughan Sekar.

Agenda & Minutes:

1. Meeting called to order at 2:00 pm.
2. Travis updated on committee assignments and initial thoughts on Colorado Gives Day.
3. Pete updated the committee:
 - a. Middle School enrollment discussions.
 - b. Facilities.
 - c. A finalist has been identified for the Dean of Culture position.
4. Finance update.
5. Discussion of other agenda items for next week's board meeting.
 - a. Board discussion of middle school.
 - b. ED evaluation points and timeline.
6. Adjourned at 3:32 pm.



Travis Haley, Board Chair