

**Executive Committee Meeting of the
Odyssey School of Denver Board of Directors
Wednesday, December 11, 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, Laurel Lenz, Pete Martinez, Keri Melmed, and Caitlin Vaughan Sekar.

Agenda & Minutes:

1. Meeting called to order at 2:10 pm.
2. Travis updated on early results from Colorado Gives Day.
3. Pete updated the committee:
 - a. School Finances.
 - b. Middle School.
 - i. Open house - several new families showed interest.
 - ii. Strategic planning for MS. Working on the scope of work to assemble and RFP soliciting consultants.
 - c. Dean of Culture starting soon.
 - d. Interviewing replacement for MS math vacancy.
4. Discussion of other agenda items for next week's board meeting.
 - a. Board discussion of middle school.
 - b. ED evaluation points and timeline.
5. Adjourned at 3:32 pm.



Travis Haley, Board Chair