

**Executive Committee Meeting of the
Odyssey School of Denver Board of Directors
Wednesday, January 14, 2026 at 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, Kelley Krupicka, Ryan Lally, Laurel Lenz, Pete Martinez, Caitlin Vaughan-Sekar.

Agenda & Minutes:

1. The meeting was called to order at 2:00 pm.
2. Discussion topics for agenda of the January board meeting.
3. Development Committee
 - a. Colorado Gives Day results and gratitude cards
 - b. Board auction gift.
4. ED update
 - a. Update on St. Elizabeth's building
 - i. Costs and equity impact + Improvement needs for the building
 - ii. Will discuss at the board meeting in an executive session.
 - b. Staffing update - all positions filled (some new hires will only fill until end of year)
 - c. Adventure strategic planning
 - i. A contractor was identified and will begin late January; finish in mid-May
5. Staff survey results
 - a. Nearly all staff have completed this. Peter will discuss results at Feb. meeting
6. ED evaluation update
7. Finance committee
 - a. Will need to vote on an amended budget. Carol will attend to facilitate this.
8. School Calendar.
 - a. Board vote regarding approving the new calendar.
9. Adjourned at 2:58 pm.



Caitlin Vaughan-Sekar, Board Chair