

**Executive Committee Meeting of the
Odyssey School of Denver Board of Directors
Wednesday, April 9, 2026
3:30 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, Caitlin Vaughan-Sekar.

Agenda & Minutes:

1. The meeting was called to order at 3:33 pm.
2. Discussion of board composition and recruiting.
3. Budget update for next year and scenarios.
 - a. DPS has not yet released PPR numbers.
 - b. Discussion of the budget will be moved to the May meeting.
4. ED updates
 - a. Staffing and hiring - finalized hires by May.
5. Discussion of agenda topics for the December board meeting.
 - a. ED update
 - b. Finance update
 - c. Development update
 - i. Auction update and recommendations for next year.
 - d. Executive committee update
 - i. Board composition
 - ii. Board retreat dates /survey
6. Adjourned at 4:32 pm.



Caitlin Vaughan-Sekar, Board Chair