

**Executive Committee Meeting of the
Odyssey School of Denver Board of Directors
Wednesday, May 13, 2026
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: Kelley Krupicka, Ryan Lally, Laurel Lenz, Pete Martinez, Caitlin Vaughan-Sekar.

Agenda & Minutes:

1. The meeting was called to order at 2:02 pm.
2. Planning for Board retreat - discuss date and location.
3. Discussion of board composition and recruiting.
 - a. Several candidates have expressed interest.
4. ED updates
 - a. Staffing and hiring - finalized most hires, one outstanding.
 - b. Discussion of legacy salary scale for staff.
 - c. Family survey to go out
 - d. Board will send out staff survey
5. Finance updates - Budget and scenarios.
 - a. "Hold harmless" clause in the state budget bill will help delay the "fiscal cliff" that is anticipated due to changes in state funding.
 - b. Discussion of implications for budget and fiscal discussions in the May meeting.
6. Discussion of agenda topics for the December board meeting.
 - a. Vote on 2026-7 budget.
7. Adjourned at 3:09 pm.



Caitlin Vaughan-Sekar, Board Chair