

**Executive Committee Meeting of the
Odyssey School of Denver Board of Directors
Wednesday, December 10, 2025
2:30 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, Kelley Krupicka, Ryan Lally, Laurel Lenz, Pete Martinez, Caitlin Vaughan-Sekar.

Agenda & Minutes:

1. The meeting was called to order at 2:34 pm.
2. ED update
 - a. Discussion of the status for Colorado Gives Day donations.
 - b. Discussion of ED evaluation process.
 - c. Discussion of upcoming staff survey
3. Meeting with Kin Commercial for discussion of options regarding facilities.
4. Discussion of agenda topics for the December board meeting.
 - a. ED update
 - b. Finance update.
 - c. Development update
 - d. Executive sessions
 - i. C.R.S. §24-6-402(4)(f): Personnel matters
 - ii. C.R.S. §24-6-402(4)(a): Discussions regarding acquisition, transfer, or sale of property
 - e. Development committee update.
5. Adjourned at 4:18 pm.



Caitlin Vaughan-Sekar, Board Chair