

**Executive Committee Meeting of the
Odyssey School of Denver Board of Directors
Wednesday, September 14, 2022
5:00 to 6:00 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: Amanda Brown, Christina Carlson, Travis Haley, Laurel Lenz, and Kathryn Martinez.

Agenda & Minutes:

1. ED updates
 - a. Changes in School Performance Framework (SPF) calculations will increase the impact of CMAS participation on Odyssey rating.
 - b. Student enrollment and participation in adventure.
 - c. Finance - board will need to discuss and decide on school response for proposition 118 (FAMLI act) in next 1-2 months.
2. Setting board agenda
 - a. Provide a remote livestream option for families unable to attend in person.
 - b. Public Comment
 - c. Roll call & Conflicts of Interest
 - d. Vote to approve August minutes
 - e. ED update
 - f. Family council, committee and working group updates.
 - g. Finance 101 session - Carol will be available to lead
 - h. Review grievance and family code of conduct policies
 - i. Wrap-up discussion and future agenda items

Amanda Brown, Board Chair

