

## **Odyssey Charter School Governing Board Meeting & Annual Retreat**

Board Members: Aaron Goodrich (Chair), Robert Auma (Treasurer), Melanie Castillo (Secretary), Lance Dobson, Benjamin Morris, Brandon Ward

*November 16, 2023 Odyssey Charter School Music Room*

### **Welcome/ call to order:**

- approve Agenda
- approve minutes from the October 12, 2023 meeting

**Training:** Budgeting Basics (to 10:24)

### **Public comment**

Please limit comments to 5 minutes. The board may comment on issues raised during this period, but State law does not allow the board to take final action on issues raised during this time unless they are already on the agenda for a vote (USC-52-4-202 6c).

### **School performance (15 minutes)**

- Director's report:

### **Business**

- Review checklist from UAPCS
- OCS school fee policy: review and approve
- OCS school fee schedule: approve updated language
- Procurement and Purchasing policy review and approval
- PBIS Program review and approval
- Fundraising Policy: review and approve
- Donations Policy: review and approve
- Instructional Materials Selection Policy: review and approve
- Review of Instructional Materials for Sensitive Materials Policy: review and approve
- Perpetual Calendar: adopt updated calendar

### **Governance (30 minutes)**

- EL #4h: Communication & Support to Board
- EL #3b 1-4: Treatment of Faculty and Staff
- GPP #3d 1-2: Board Secretary's Role
- BMD #3d 1-6: Monitoring CEO Performance

### **Closed Session**

*Closed session in accordance with Utah code 52-4-205; (a) discussion of the character, professional competence, or physical or mental health of an individual; (b) strategy sessions to discuss collective bargaining; (c) strategy sessions to discuss pending or reasonably imminent litigation; (d) strategy sessions to discuss the purchase, exchange, or lease of real property; (e) strategy sessions to discuss the sale of real property.*

**Next meeting: December 14, 2023 @ 6:30**

## Odyssey Charter School Governing Board Meeting & Annual Retreat

Board Members: Aaron Goodrich (Chair), Robert Auma (Treasurer), Melanie Castillo (Secretary), Lance Dobson, Benjamin Morris, Brandon Ward

**Adjourn**

