

Odyssey Charter School Governing Board Meeting & Annual Retreat

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

November 16, 2023 Odyssey Charter School Music Room

Welcome/ call to order:

- approve Agenda Benjamin Morris move, Lance Dobson second, unanimous
- approve minutes from the October 12, 2023 meeting, Benjamin Morris move, Lance Dobson second, unanimous

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: We passed all of our early learning plan goals. Data-driven goals for growth. Attendance is poor and we have milestones we are striving to hit. Focus on student behavior to improve culture. A group of teachers went to Edith Bowen Lab school in Logan for learning and training. Raising readers training for all of the teachers happened today. 2 Staff members participated in the Halloween on Main manning a booth to get our name out. Working with Mr. Dobson on advertising and analytics to improve and get our name out. Acknowledge Directors Report: Benjamin Morris move, Lance Dobson second, unanimous

Business

- Review checklist from UAPCS: Mr. Morris compiled a list and we will look into each point.
- OCS school fee policy: review and approve Benjamin Morris move, Lance Dobson second, unanimous
- OCS school fee schedule: approve updated language Benjamin Morris move, Lance Dobson second, unanimous
- Procurement and Purchasing policy review and approval Benjamin Morris move, Lance Dobson second, unanimous
- PBIS Program review and approval Benjamin Morris move, Lance Dobson second, unanimous
- Fundraising Policy: review and approve Benjamin Morris move, Lance Dobson second, unanimous
- Donations Policy: review and approve Benjamin Morris move, Lance Dobson second, unanimous
- Instructional Materials Selection Policy: review and approve Benjamin Morris move, Lance Dobson second, unanimous
- Review of Instructional Materials for Sensitive Materials Policy: review and approve Benjamin Morris move, Lance Dobson second, unanimous
- Perpetual Calendar: adopt updated calendar

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Governance (30 minutes)

- EL #4h: Communication & Support to Board Interpretation: Benjamin Morris move, Lance Dobson second, unanimous, Assertion of Compliance: Benjamin Morris move, Lance Dobson second, unanimous
- EL #3b 1-4: Treatment of Faculty and Staff Interpretation: Benjamin Morris move, Lance Dobson second, unanimous, Assertion of Compliance: Benjamin Morris move, Lance Dobson second, unanimous
- GPP #3d 1-2: Board Secretary's Role Assertion of Compliance: Benjamin Morris move, Lance Dobson second, unanimous
- BMD #3d 1-5: Monitoring CEO Performance Assertion of Compliance: Benjamin Morris move, Lance Dobson second, unanimous

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
Adjourn**

