

Odyssey Charter School Governing Board Meeting

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

December 14, 2023 Odyssey Charter School Music Room

Welcome/ call to order:

- approve Agenda
- approve minutes from the November 16, 2023 meeting

Training: Budgeting Basics (from 10:24 to END)

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 of audited financial statements
- Review of form 990
- Treatment of Faculty and Staff Survey
- Time and Effort Reporting Policy
- Asset Inventory and Disposal Policy
- MOE (Maintenance of Effort) Policy
- Effective Educator Standards Implementation Policy
- Prohibition of Corporal Punishment Policy
- Student Search Policy
- Elementary School General Core Policy
- English Language Learner Support Policy
- Teacher and Student Success Act Policy
- Review/Approval of 2024/2025 School Calendar
- Approval of Maturation Curriculum and Maturation Presenters

Governance (30 minutes)

- Ends #3a 5
- Ends #3a 13
- EL #2c: Financial Planning/Budgeting
- EL #2d: Financial Condition & Activities
- EL #2f: Asset Protection
- EL #3c 1-3: Financial Planning/Budgeting
- EL #3d 1-9: Financial Condition & Activities
- EL #3f 1-9: Asset Protection
- GPP #3c 1-2: Chief Governance Officer's Role
- BMD #3c 1-4: Delegation to the CEO

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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: January 11, 2024 @ 6:30
Adjourn**

