

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

Board members in attendance:

Aaron Goodrich (Chair), Benjamin Morris, Brandon Ward, Lance Dobson

Welcome/ call to order:

- Approve Agenda
 - Motion to approve: B. Ward move, L. Dobson second, unanimous
- Approve minutes from the November 16, 2023 meeting
 - Motion to approve: B. Ward move, L. Dobson second, unanimous

Training:

Budgeting Basics (USCSB 10:24 to END)

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Public comment

Public comment in accordance USC-52-4-202 6c

- No public comment

Director's report:

- Open enrollment has begun
 - Not as strong as expected for first week
 - Reaching out to preschools, local residences, and 3rd party promoters
- Change in LA curriculum
 - Major change and being communicated to parents
- Safety grant
 - Awarded full amount
- Motion to approve: B. Ward move, L. Dobson second, unanimous

Business

- Review of audited financial statements
- Review of form 990
- Treatment of Faculty and Staff Survey
 - M. Castillo will analyze and report
- Time and Effort Reporting Policy
 - Motion to approve: B. Ward move, L. Dobson second, unanimous
- Asset Inventory and Disposal Policy
 - Question about value ranges for expenses - policy patterned after state
 - Will revise and vote January

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- MOE (Maintenance of Effort) Policy
 - Motion to approve: B. Ward move, L. Dobson second, unanimous
- Effective Educator Standards Implementation Policy
 - Motion to approve: B. Ward move, L. Dobson second, unanimous
- Prohibition of Corporal Punishment Policy
 - Question about formation of appeals committee - process not defined
 - Question about how instances and actions are communicated
 - Will revise and vote January
- Student Search Policy
 - Motion to approve: B. Ward move, L. Dobson second, unanimous
- Elementary School General Core Policy
 - Motion to approve: B. Ward move, L. Dobson second, unanimous
- English Language Learner Support Policy
 - Motion to approve: B. Ward move, L. Dobson second, unanimous
- Teacher and Student Success Act Policy
 - Motion to approve: B. Ward move, L. Dobson second, unanimous
- Review/Approval of 2024/2025 School Calendar
 - Start 1 day earlier but add 1 flex day after winter break
 - Motion to approve: B. Ward move, L. Dobson second, unanimous
- Approval of Maturation Curriculum and Maturation Presenters
 - Discussed 4th grade for girls and 5th grade for boys - question if done at different times would that complicate conversations had among the children; discussion was positive toward earlier
 - Motion to approve: B. Ward move, L. Dobson second, unanimous

Governance (30 minutes)

- Ends #3a 5
 - Motion to approve interpretation: B. Ward move, L. Dobson second, unanimous
 - Motion to approve assertion: B. Ward move, L. Dobson second, unanimous
- Ends #3a 13
 - Motion to approve interpretation: B. Ward move, L. Dobson second, unanimous
 - Motion to approve assertion: B. Ward move, L. Dobson second, unanimous
- EL #2c: Financial Planning/Budgeting
 - Motion to approve interpretation: B. Ward move, L. Dobson second, unanimous
 - Motion to approve assertion: B. Ward move, L. Dobson second, unanimous
 - Discussion: corrective action in progress
- EL #2d: Financial Condition & Activities
 - Motion to approve interpretation: B. Ward move, L. Dobson second, unanimous
 - Motion to approve assertion: B. Ward move, L. Dobson second, unanimous
 - Discussion: noted 'knowingly' in interpretation
- EL #2f: Asset Protection
 - Motion to approve interpretation: B. Ward move, L. Dobson second, unanimous
 - Motion to approve assertion: B. Ward move, L. Dobson second, unanimous
- EL #3c 1-3: Financial Planning/Budgeting

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- Motion to approve interpretation: B. Ward move, L. Dobson second, unanimous
- Motion to approve assertion: B. Ward move, L. Dobson second, unanimous
- **EL #3d 1-9: Financial Condition & Activities**
 - EL #3d 1
 - Motion to approve interpretation: B. Ward move, L. Dobson second, unanimous
 - Motion to approve assertion: B. Ward move, L. Dobson second, unanimous
 - EL #3d 2
 - Motion to approve interpretation: B. Ward move, L. Dobson second, unanimous
 - Motion to approve assertion: B. Ward move, L. Dobson second, unanimous
 - EL #3d 3
 - Motion to approve interpretation: B. Ward move, L. Dobson second, unanimous
 - Motion to approve assertion: B. Ward move, L. Dobson second, unanimous
 - EL #3d 4
 - Motion to approve interpretation: B. Ward move, L. Dobson second, unanimous
 - Motion to approve assertion: B. Ward move, L. Dobson second, unanimous
 - EL #3d 5
 - Motion to approve interpretation: B. Ward move, L. Dobson second, unanimous
 - Motion to approve assertion: B. Ward move, L. Dobson second, unanimous
 - EL #3d 6
 - Motion to approve interpretation: B. Ward move, L. Dobson second, unanimous
 - Motion to approve assertion: B. Ward move, L. Dobson second, unanimous
 - EL #3d 7
 - Motion to approve interpretation: B. Ward move, L. Dobson second, unanimous
 - Motion to approve assertion: B. Ward move, L. Dobson second, unanimous
 - EL #3d 8
 - Motion to approve interpretation: B. Ward move, L. Dobson second, unanimous
 - Motion to approve assertion: B. Ward move, L. Dobson second, unanimous
 - EL #3d 9

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- Motion to approve interpretation: B. Ward move, L. Dobson second, unanimous
- Motion to approve assertion: B. Ward move, L. Dobson second, unanimous
- EL #3f 1-9: Asset Protection
 - Motion to approve interpretation: B. Ward move, L. Dobson second, unanimous
 - Motion to approve assertion: B. Ward move, L. Dobson second, unanimous
- GPP #3c 1-2: Chief Governance Officer's Role
 - Motion to approve interpretation: B. Ward move, L. Dobson second, unanimous
 - Motion to approve assertion: B. Ward move, L. Dobson second, unanimous
- BMD #3c 1-4: Delegation to the CEO
 - Motion to approve interpretation: B. Ward move, L. Dobson second, unanimous
 - Motion to approve assertion: B. Ward move, L. Dobson second, unanimous

Closed session:

Closed session in accordance with Utah code 52-4-205

- No closed session

Next meeting: January 11, 2024 @ 6:30

Adjourn

