

Odyssey Charter School Governing Board Meeting

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

January 11, 2023 Odyssey Charter School Music Room

Welcome/ call to order:

- approve Agenda
- approve minutes from the December 14, 2023 meeting

Training: Dr. Carpenter #1

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

- Begin search for Board candidates-Board-Develop a pool of candidates and recruit to meeting
- Acceptable Use Policy for grades K-2
- Acceptable Use Policy for grades 3-6
- Alternative Languages Services Policy
- Attendance Policy
- Child Abuse Neglect Policy
- Head Injury Policy
- School Supervision of School-Sponsored Activities
- Wellness Policy
- Prohibition of Corporal Punishment Policy
- Asset Inventory and Disposal Policy
- Form 990

Governance (30 minutes)

- Ends #3a 2, 3
- Ends #3a 10
- EL #3f, 10: Asset Protection
- EL #3f, 11: Asset Protection
- BMD #1-Global BMD policy

Closed Session

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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: February 8, 2024 @ 6:30
Adjourn**

