

Odyssey Charter School Governing Board Meeting

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

January 11, 2023 Odyssey Charter School Music Room

Welcome/ call to order:

- approve Agenda Lance Dobson move, Robert Auma second, unanimous
- approve minutes from the December 14, 2023 meeting Lance Dobson move, Robert Auma second, unanimous

Training: Dr. Carpenter #1 Robert Auma, Aaron Goodrich, Lance Dobson, Melanie Castillo present Ben Morris entered at 18:40

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: Projected to be at 471 students next year, deciding between Wonders and Core Knowledge curriculums. Partnership with Niche for marketing includes ads for targeted audiences, google analytics, targeted promos, sponsored listings, and more. Mid year Acadience results aren't quite as high as Ms. Austin would like it to be. Math we are at 74% at or above benchmark. 25% of 3rd graders reading at or above grade level. Possible litigation. Accept directors report: Lance Dobson move, Robert Auma second, unanimous

Business

- Begin search for Board candidates-Board-Develop a pool of candidates and recruit to meeting
- Acceptable Use Policy for grades K-2, Lance Dobson move, Robert Auma second, unanimous
- Acceptable Use Policy for grades 3-6, Lance Dobson move, Robert Auma second, unanimous
- Alternative Languages Services Policy, Lance Dobson move, Robert Auma second, unanimous
- Attendance Policy, discussion on positive reinforcement, Lance Dobson move, Robert Auma second, unanimous
- Child Abuse Neglect Policy, Lance Dobson move, Robert Auma second, unanimous
- Head Injury Policy, Lance Dobson move, Robert Auma second, unanimous
- School Supervision of School-Sponsored Activities, Lance Dobson move, Robert Auma second, unanimous
- Wellness Policy, Lance Dobson move, Robert Auma second, unanimous
- Prohibition of Corporal Punishment Policy, Lance Dobson move, Robert Auma second, unanimous

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- Asset Inventory and Disposal Policy, Lance Dobson move, Robert Auma second, unanimous
- Form 990, all members present acknowledge we have reviewed the form

Governance (30 minutes)

- Ends #3a 2, Interpretation: Lance Dobson move, Robert Auma second, unanimous, Assertion of Compliance: Lance Dobson move, Robert Auma second, unanimous
- Ends #3a 3, Interpretation: Lance Dobson move, Robert Auma second, unanimous, Assertion of Compliance: Lance Dobson move, Robert Auma second, unanimous
- Ends #3a 10, Interpretation: Lance Dobson move, Robert Auma second, unanimous, Assertion of Compliance: Lance Dobson move, Robert Auma second, unanimous
- EL #3f, 10: Asset Protection, Interpretation: Lance Dobson move, Robert Auma second, unanimous, Assertion of Compliance: Lance Dobson move, Robert Auma second, unanimous
- EL #3f, 11: Asset Protection, Interpretation: Lance Dobson move, Robert Auma second, unanimous, Assertion of Compliance: Lance Dobson move, Robert Auma second, unanimous
- BMD #1-Global BMD policy, Assertion of Compliance: Lance Dobson move, Robert Auma second, unanimous

Closed Session-No closed session needed

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