

Odyssey Charter School Governing Board Meeting

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

February 08, 2024 Odyssey Charter School Music Room

Welcome/ call to order:

- approve Agenda
- approve minutes from the January 11, 2023 meeting

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.

Training: Dr. Carpenter #2

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

- 2024-2025 Fee Schedule Review
- Final SLT Report for 2022-2023
- SLT 2023-2024 Remaining Funds
- SLT Data and Ideas Discussion
- Quarterly Payroll Tax Report for Board Financial Committee
- Review and Approve OCS Assessment of Student Achievement Policy
- Review and Approve OCS Assessment Policy for Home Schooled Students
- Review and Approve OCS Bullying, Cyberbullying, Hazing, Retaliation Policy
- Review and Approve OCS Code of Conduct and Appropriate Behavior Policy
- Review and Approve OCS LEA Specific License Policy
- Review and Approve OCS Mental Health and Wellness Policy
- Review and Approve OCS Non-Licensed Employees and Volunteers Policy
- Discuss/Take Action on Facilities

Governance (30 minutes)

- Ends #3a 1, 6 Mission Specific Outcomes
- EL #2b: Treatment of Faculty and Staff
- EL #2g: Compensation & Benefits
- BMD #2a: Unity of Control

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- GPP #3b 1-3: Board Job Description
- GPP #4b: Board Job Description

Next meeting: March 14, 2024 @ 6:30
Adjourn

