

## **Odyssey Charter School Governing Board Meeting**

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

*February 08, 2024 Odyssey Charter School Music Room*

### **Welcome/ call to order:**

- approve Agenda Lance Dobson motion, Benjamin Morris second, Unanimous
- approve minutes from the January 11, 2023 meeting Lance Dobson motion, Benjamin Morris second, Unanimous

### **Closed Session, entered into by unanimous roll call vote**

*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.*

Exit closed session motion and unanimous roll call vote

**Training:** Dr. Carpenter #2,

Benjamin Morris, Aaron Goodrich, Lance Dobson, Melanie Castillo present

### **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: Attending a career fair at UVU, enrollment looks great for next year and interviewing new candidates for additional classes. We are going to cap enrollment in each class at 25 so we have a waitlist. We have several 5th and 6th graders moving on to the next level in the science fair. Working with EF Tours to start a 6th grade Washington, DC tour. Acknowledge: Lance Dobson motion, Benjamin Morris second, Unanimous

### **Business**

- 2024-2025 Fee Schedule Review, Acknowledge: Lance Dobson motion, Benjamin Morris second, Unanimous
- Final SLT Report for 2022-2023
- SLT 2023-2024 Remaining Funds: We need to amend the portion about the Lexia licenses, Motion to amend: Lance Dobson motion, Benjamin Morris second, Unanimous
- SLT Data and Ideas Discussion: possibilities, new math curriculum, new math interventionist, hire an instructional coach, teachers to do home visits, automated attendance system
- Quarterly Payroll Tax Report for Board Financial Committee, Acknowledge that we received and it has been paid

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- Review and Approve OCS Assessment of Student Achievement Policy, Motion to approve: Lance Dobson motion, Benjamin Morris second, Unanimous
- Review and Approve OCS Assessment Policy for Home Schooled Students, Motion to approve: Lance Dobson motion, Benjamin Morris second, Unanimous
- Review and Approve OCS Bullying, Cyberbullying, Hazing, Retaliation Policy, Motion to approve: Lance Dobson motion, Benjamin Morris second, Unanimous
- Review and Approve OCS Code of Conduct and Appropriate Behavior Policy, Motion to approve: Lance Dobson motion, Benjamin Morris second, Unanimous
- Review and Approve OCS LEA Specific License Policy, Motion to approve: Lance Dobson motion, Benjamin Morris second, Unanimous
- Review and Approve OCS Mental Health and Wellness Policy, Motion to approve: Lance Dobson motion, Benjamin Morris second, Unanimous
- Review and Approve OCS Non-Licensed Employees and Volunteers Policy, Motion to approve: Lance Dobson motion, Benjamin Morris second, Unanimous
- Discuss/Take Action on Facilities, no action prepared

### **Governance (30 minutes)**

- Ends #3a 1, 6 Mission Specific Outcomes: Interpretation: Lance Dobson motion, Benjamin Morris second, Unanimous, Assertion of noncompliance: Lance Dobson motion, Benjamin Morris second, Unanimous, Interpretation of 3a6: Lance Dobson motion, Benjamin Morris second, Unanimous, Assertion of compliance: Lance Dobson motion, Benjamin Morris second, Unanimous
- EL #2b: Treatment of Faculty and Staff, Interpretation: Lance Dobson motion, Benjamin Morris second, Unanimous, Assertion of compliance: Lance Dobson motion, Benjamin Morris second, Unanimous
- EL #2g: Compensation & Benefits: Interpretation: Lance Dobson motion, Benjamin Morris second, Unanimous, Assertion of compliance: Lance Dobson motion, Benjamin Morris second, Unanimous
- BMD #2a: Unity of Control, Assertion of compliance: Lance Dobson motion, Benjamin Morris second, Unanimous
- GPP #3b 1-3: Board Job Description, Assertion of compliance: Lance Dobson motion, Benjamin Morris second, Unanimous
- GPP #4b: Board Job Description: Assertion of compliance: Lance Dobson motion, Benjamin Morris second, Unanimous

**Next meeting: March 7, 2024 @ 6:30**

**Adjourn**