

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

Board Members: Aaron Goodrich (Chair), Lance Dobson, Benjamin Morris, Brandon Ward, Evan Morris, Raven Ngatuvai

*March 07, 2024 Odyssey Charter School Music Room*

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

- approve Agenda
- approve minutes from the February 8, 2024

**Training:** Dr. Carpenter #3

### **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**

- Nominate Board Assignments
- 2024-2025 Fee Schedule Review and Approval
- SLT Amendment for 2023-2024 Plan Approval
- SLT 2024-2025 Plan Approval
- Review and Approve OCS IT Security Policy
- Review and Approve OCS Internet Safety Policy
- Review and Approve OCS Data Governance Plan
- Review compensation audit results to comparative schools in anticipation of Director remuneration evaluation
- Discuss/Take Action on Facilities

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

- Ends #3a 7 & 11: Mission Specific Outcomes
- EL #3a 1-6: Treatment of Families
- EL #3g 1-5: Compensation & Benefits
- BMD #2b: Accountability of CEO
- GPP #3a 1-6: Governing Style

### **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.*

**Next meeting: April 11, 2024 @ 6:30**

## Odyssey Charter School Governing Board Meeting

Board Members: Aaron Goodrich (Chair), Lance Dobson, Benjamin Morris, Brandon Ward, Evan Morris, Raven Ngatuvai

**Adjourn**

