

Odyssey Charter School Governing Board Meeting

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

April 11, 2024 Odyssey Charter School Music Room

Welcome/ call to order:

- approve Agenda
- approve minutes from the March 07, 2024

Training: Dr. Carpenter #4

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

- Finalize Director Evaluation and remuneration
- Discuss/Take Action on Facilities
- Open Meeting Training

Governance (30 minutes)

- Ends #3a 4 Students will know American and World History
- Ends #3a 8 Students will know Latin
- EL #2h Communication and Support to the Board
- EL #2i Ends Focus on Grants Contracts
- EL #3h 1-10 Communication and Support to the Board
- GPP #2e: Board Member's Code of Conduct
- GPP #2f: Board Committee Principles
- GPP #2g: Cost of Governance
- GPP #5b 1-5: Board Job Description

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: May 09, 2024 @ 6:30

Adjourn