

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

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

*May 09, 2024 Odyssey Charter School Music Room*

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

- approve Agenda
- approve minutes from the April 11, 2023 meeting
- Approve minutes from the April 30, 2024 meeting

### **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).

**Training:** Dr. Carpenter #5

### **School performance (15 minutes)**

- Director's report:

### **Business**

- Director's Salary Review
- Quarterly Payroll Tax Report for Board Financial Committee
- Discuss/Potentially Approve funds for rooftop HVAC units.
- Approve (or review) written partnership agreement with LRB.
- 2024/2025 Budget Discussion

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

- EL # 3c 1-3: Financial Planning/Budgeting
- BMD #2d: Monitoring CEO Performance
- GE #3a9: Fundamentals of Music, Art, and Drama
- EL #2f: Protection of Corporate Assets
- GPP #1: Global Governance Process Policy
- GPP #2a: Governing Style
- GPP #2b: 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: June 13, 2024 @ 6:30**

**Adjourn**