

Odyssey Charter School Governing Board Meeting

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

October 10th, 2024, Odyssey Charter School Music Room

Welcome/ call to order:

- approve Agenda
- approve minutes from the September 12th, 2024 meeting

Training: Dr. Carpenter #10

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 Manager's Report
- UVP and Growth

Governance (30 minutes)

- Potential Appointment of New Board Member to Fill Vacant Seat
- Nominate Board Assignments
- Review and Approve Parent and Family Engagement Policy
- Review and Approve School Family Compact
- Review and Approve TSSA Grant Framework
- Review and Approve 2025-2026 School Calendar
- Review Board Training Schedule
- Board Member Annual Declaration of Conflict of Interest and Training
- Bylaw-Charter-Board Policies Review
- Ends #1: Global Ends Policy
- Ends #2a: Mission-Specific Outcomes
- Ends #2b: Absolute Performance
- Ends #2c: Relative Performance
- Ends #3a 1
- Ends #2d: Individual Gains
- GPP #3e 1-6: Board Member's Code of Conduct
- EL #3b
- Discussion with Administration Regarding Future Direction of Odyssey

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

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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: November 14th, 2024 @ 6:30

Adjourn

