

Odyssey Charter School Governing Board Meeting

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

April 10, 2025, Odyssey Charter School Music Room 6:30pm

Welcome/ call to order:

- approve Agenda
- approve minutes from March 27, 2025, 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: Open & Public Meeting Act (from 9:27)

School performance (15 minutes)

- Director's report
- Business Manager's Report

Governance (30 minutes)

- Review and Approval of 2025-2026 School Trust Land Plan
- Review and Approval of Reveal Math as replacement of Saxon Math
- Review and Approval of Director Compensation
- Review of Asset Inventory and Disposal Policy
- Review of Donation Policy
- Review of Fundraising Policy
- Review of Procurement and Purchasing Policy
- Ends #3a 4: Students will know American and World History
- Ends #3a 8: Students will know Latin
- EL #2h: Communication and Support to Board
- EL #2i: Ends Focus on Grants or Contracts
- EL #3h 1-10: Communication and Support to Board
- GPP #2e: Board Members 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

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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 8, 2025 @ 6:30

Adjourn

