

Odyssey Charter School Governing Board Meeting

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

August 14, 2025, Odyssey Charter School Music Room 6:30pm

Welcome/ call to order:

- approve Agenda
- approve minutes from June 12, 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: “School Land Trust Grant Overview”

Update of Board Member Training Completion

School performance (15 minutes)

- Director's report
- Business Manager's Report

Governance (30 minutes)

- Discuss H3 Request for Information
- Review & Approval of Student Firearm Training program
- Review & Approval of Emergency Response Plan
- Review & Approval of Personal Electronic Devices in School Policy
- Review of Attendance Policy
- Review of Bullying Cyberbullying Hazing Retaliation Policy
- Review of Child Abuse Neglect Policy
- Review of Head Injury Policy
- Review of Wellness Policy
- Review of Non-Employee Presence During School Hours Policy
- Review of Early Learning Plan for 2025-2026
- EL #2a: Treatment of Families
- EL #1: Global Executive Limitations Policy
- BMD #3a 1-2: Unity of Control
- BMD #3b 1-3: Accountability of the CEO

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.

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Next meeting: September 11, 2025 @ 6:30

Adjourn

