

Odyssey Charter School Governing Board Meeting

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

September 11, 2025, Odyssey Charter School Music Room 6:30pm

Welcome/ call to order:

- approve Agenda
- approve minutes from August 14, 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: State Auditor's Training Part 1

Update of Board Member Training Completion

School performance (15 minutes)

- Director's report
- Business Manager's Report

Governance (30 minutes)

- Begin search for Board candidates-Board develop a pool of candidates to recruit to meeting
- Prepare for Board Elections – Two seats available, Mrs. Ambridge and Mr. Dobson
- Review & Approval of Firearm Safety Instruction Policy
- Review & Approval of Emergency Safety Interventions Policy
- Review & Approval of updated Bullying, Cyberbullying, Hazing, and Retaliation Policy
- Review of English Language Learner Support Policy
- Review of Instructional Materials Selection Policy
- Review of Library Policy
- Review of Review of Instructional Materials for Sensitive Materials Policy
- Global Ends #3a 12: Students will be self-disciplined and have a passion for learning
- EL #2e: Emergency CEO Succession
- GPP #3f 1-6: Board Committee Principles

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: October 9, 2025 @ 6:30

Adjourn