

Odyssey Charter School Governing Board Meeting

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

October 23, 2025, Odyssey Charter School Music Room 6:30pm

Welcome/ call to order:

- approve Agenda
- approve minutes from September 11, 2025, meeting
 - Add to next month's agenda once we can have our resigned member, Mr. Derrick Smith, submit them

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: USBE Module 2 LEA Audit Committee Training (from 8:46 to end)

Update of Board Member Training Completion

- Bond governance requirement for all board members - Mr. Schellhaus will share a link and Raven will record who has all completed it.
- Should look at a new auditor for 2026 (Squire firm has changed which auditor we have each audit, typically visits in August and delivers by November 1 deadline.)

School performance (15 minutes)

- Director's report
 - 14 ITR = Intent to Return
 - SLT = school land trust plan progress
 - Acadience reading and Rise math
 - Meet every 6 weeks for data to evaluate each grade and ensure they are where they need to be
 - Reveal Math - students liking seeing pie chart growth
 - Equity & Grading professional learning: approach was to be a student with the facilitator and be comfortable where you are at, allowing us to build a foundation. It was complimentary of PCBL initiative
 - Very hopeful, long process, though the training was effective based on teacher feedback.
 - Crescendo coach will meet with individual teachers throughout the year.
 - Competency based grading: Proficiency scale to grade equitably
 - H2 Leadership working with Kindergarten and 5th grade faculty
 - ESI = Emergency Safety: restraint or seclusion (Will report once state report completed.)
 - 2 incidents this year so far. Debrief was very valuable.
 - Working with Blind Mule to get data for a behavior intervention plan
 - 2 cohorts ended for faculty: Change management cohort was a favorite

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- SOR = Science of Reading
- Business Manager's Report
 - Unknown male to Odyssey hopped the fence today and run across the field 10/23 during 6th grade recess
 - Caught on camera
 - Contacted SOR - student from Polaris
 - Recommendation that board enlist legal council officially for the school
 - On average, once a week a school attorney would be helpful
 - Mr. Schellhous has compiled a list of 5 recommendations
 - Board authorizes Business Manager to begin process so decision can be made next meeting
 - Send out a request for proposal
 - Budget amendment would be needed

Governance (30 minutes)

- Board Elections – Results & Board Assignments
 - Unanimous vote for Aaron Goodrich to stay Chair
 - Unanimous vote for Evan Morris to stay Treasurer
 - Unanimous vote for Raven Ngatuvai to stay Secretary
- Bylaws, Charter, and Board Policies Review
 - Extensive board review and no recommended changes
 - Made amendment suggestions on “Bylaws updated Oct 2025”
 - Reviewed August 2025 minutes noted in blue to review at this specific meeting
- Annual Declaration of Conflict of Interest for All Board Members
 - No conflicts of interest stated. All declarations submitted to Mr. Schellhous by trustee attendees.
- Review and Approve TSSA Framework
 - Approved by board
- Review and Approve SHiNE Policy (needs updating annually)
 - Approved by board
- Review and Approve Website Privacy Notice
 - Approved by board
- FYI for Boar
- Review Head Lice Information and Protocol Notice
- Review of Prohibition of Corporal Punishment Policy
- Review of School Family Compact
- Review of Student Code of Conduct Policy
- Review of Student Search Policy
 - Board reviewed all of the above
- Global Ends #2a: Students will master the objectives of a classical education, including competency in language arts, math, history, science and the arts
 - Approved by board
- Global Ends #2b: 90% of students who have attended OCS for two or more consecutive years will achieve “proficiency” (as defined by the USBE standards) in each subject area as reported by the end-of-year state reference tests.

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- Approved by board
 - 5% is really the amount of students not reading at grade level - Ms. Austin
 - Ms. Wilkinson working toward this
- Global Ends #2c: OCS will be ranked in the top decile as measured by end-of-year state reference tests.
 - Approved by board
 - Use Data Gateway tool for fair comparison - Ms. Austin
- Global Ends #2d: Every student continuously enrolled in OCS for at least a year will achieve at least one year's worth of growth (as measured by board approve assessment) in exchange for one year's worth of instruction.
 - Approved by board
 - Metric that meets students where they are at
- GPP #3e 1-6: Board Member's Code of Conduct
 - Approved by board
 - Ms. Austin noting to have a board member represent and explain board role at beginning of the school year to parents and staff

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: November 13, 2025 @ 6:30
Adjourn