

## Odyssey Charter School Governing Board Meeting - Minutes

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

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

### Welcome/ call to order:

- approve Agenda: Motion – B. Morris, 2<sup>nd</sup> – J. Ambridge; unanimous
- approve minutes from August 14, 2025, meeting: Motion – B. Morris, 2<sup>nd</sup> – J. Ambridge; unanimous

### 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:** Internal Audit Training First 8 min today next 8 min next meeting

Why is there short duration for response

Set a committee for Audit Review

### School performance (15 minutes)

- Director's report

454 students enrolled

#### Lands Trust

18 more students enrolled due strategies from the marketing group.

Parent Email was positive and they closed the loop on 9/11/25

SSA plan needs to approved next month

Feedback from Board. Need have alignment to the goals

- Business Manager's Report

Safety- the camera and doors are working well still getting use to the system

Two Fire Drills completed. The goals getting the everyone in under three min

Shelter in place in Oct 2025

Tried Level Funded Plan for health Insurance end up too expensive

Workmans Comp Audit upcoming

Bonding via Bridget at Eagle Funding that will be needed for upcoming projects

Risk Assessment

### Governance (30 minutes)

Prepare for Board Elections.

Begin search for Board Candidates

- Board Member Seats increase Yes or No? 5-7 Member board members.

List of all the changes of the by-law to make sure the changes are correct

Review & Approval of Firearm Safety Instruction Policy - Motion to approve: Motion – B. Morris, 2<sup>nd</sup> – R. Ngatuvai; unanimous

Review & Approval of Emergency Safety Interventions Policy - Motion to approve: Motion – E. Morris, 2<sup>nd</sup> – J. Ambridge; unanimous

Approved Note: Provide a Quarterly Review on all the behavior issues for review and that are relevant to the policy.

Review & Approval of Updated Bullying, Cyberbullying, Hazing, and Retaliations Policy. Motion to approve: Motion – B. Morris, 2<sup>nd</sup> – R. Ngatuvai; unanimous

Review of English Language Learner Support Policy. - Reviewed by the Board

Review of Instruction Materials Selection Policy - Reviewed by the Board

Review of Library Policy - Reviewed by the Board

Review of Review Of Instructional Materials for Sensitive Materials Policy

4 policies listed above - Reviewed by the Board

Global Ends #3 a 12: Motin to Approve Director's Interpretation – B. Morris, 2<sup>nd</sup> J. Ambrided; unanimous -

Motion to Approve Director's Assertion of Compliance – B. Morris, 2<sup>nd</sup> J. Ambridge; unanimous

EL #2e: Motin to Approve Director's Interpretation – B. Morris, 2<sup>nd</sup> J. Ambrided; unanimous - Motion to Approve Director's Assertion of Compliance – B. Morris, 2<sup>nd</sup> J. Ambridge; unanimous

GPP #3f 1-6: Motin to Approve Chair's Assertion of Compliance – B. Morris, 2<sup>nd</sup> J. Ambridge; unanimous

### **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 23rd, 2025 @ 6:30 moved from the 9th

### **Adjourn**

BLUE = Next Meeting Agenda Follow-up