

Odyssey Charter School Governing Board Meeting

Board Members: Aaron Goodrich (Chair), Benjamin Morris, Evan Morris, Raven Ngatuva, Trevor Lane

November 13, 2025, Odyssey Charter School Music Room 6:30pm

Welcome/ call to order:

- approve Agenda
- approve minutes from September 11, 2025, meeting
- approve minutes from October 23, 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: Budgeting Basics Part 1 (to 10:24)

Update of Board Member Training Completion

School performance (15 minutes)

- Director's report
- Business Manager's Report

Governance (30 minutes)

- Meet with H3 Representative and possible action
- Review of LEA Specific License Plan
- Review of Non-licensed Employees and Volunteers Policy
- Global Ends #3a 1: Students will read proficiently at or above grade level
- Global Ends #3a 5: Students will be numerate and proficient in math facts as determined by end-of-level curriculum assessments.
- Global Ends #3a 14: Students will learn different software and hardware relevant to their learning. Students will learn to be a global digital citizen while navigating the world wide web in a manner that is safe, legal, and ethical. Benchmark expectations will be based on the state core standards for each individual grade.
- EL #3b 1-4: Treatment of Faculty and Staff
- EL #4h: Communication & Support to the Board
- BMD #3d 1-6: Monitoring CEO Performance
- GPP #3e 1-6: Board Member's Code of Conduct

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: December 11, 2025 @ 6:30

Adjourn