

Odyssey Charter School Governing Board Meeting

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

January 08, 2026, Odyssey Charter School Music Room 6:30pm

Welcome/ call to order:

- approve Agenda
- approve minutes from December 11, 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: LEA Governing Board Member Module 1 Part 1 (to 16:35)

Update of Board Member Training Completion

School performance (15 minutes)

- Director's report
- Business Manager's Report

Governance (30 minutes)

- End of Term ESI Report
- Begin search for board candidates-develop pool of candidates and recruit to meeting
- Review and Approve updated School Family Compact
- Review and Approve Public Education Hotline Complaint Policy
- Review of Acceptable Use Policy Electronic Devices 3-6
- Review of Acceptable Use Policy Electronic Devices K-2
- Review of Personal Electronic Devices in School 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.
- EL #3f 10: Asset Protection
- EL #3f 11: Asset Protection
- BMD #1: Global BMD policy

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: February 12, 2026 @ 6:30

Adjourn