

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
 - Unanimous vote
- approve minutes from December 11, 2025, meeting
 - Unanimous vote

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:

- Completed Public Education Hotline Training
 - Update of Board Member Training Completion
- Completed Dr. Carpenter podcast: “Where the heck are we?” episode - orienting new board members
 - a. Implement orientation process (3 months time for onboarding/checklist)
 - b. 15 essential documents recommended:
 1. School’s Charter
 2. Articles of incorporation and bylaws
 3. Board Member Contact list with term expirations
 4. Board attorney and financial advisor contact information
 5. Operating management company
 6. Limits
 7. 1-2 page summary of school’s performance (percentages compared to others)
 8. Board minutes from the previous 12 months
 9. Insurance
 10. Most recent audit results
 11. Board policy manual
 12. Debt instruments
 13. Code of conduct and ethics
 14. Disclosure of conflicts of interest
 15. Form 990

School performance (15 minutes)

- Director’s report
 - Welcome Gina James from Utah Charter Association
 - Open enrollment
 - Over 100 kindergarten intent to register

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- A few students left and two came back after November 2025
- Considerations for School Land Trust - \$86, 268.71
 - Part-time Art teacher for younger grades
 - Add to Reading Club team (More support for Tier 2 and 3)
 - Ms. Austin will get statistics
 - LeaderinMe Framework to make cohesive system (Based on 7 Habits of Highly Effective People)
 - Next Friday Ms. Austin visiting Davis County/Mountainville Academy
 - 3-4 year process to tailor it to OCS (Paid only during implementation phase)
 - Train staff first (including board)
 - Staff models it
 - Implement student curriculum
 - Business sponsorship + \$10-\$12 per student annually
 - Pieced behavior support currently and would like cohesion
 - Board Director views it as an operational decision
- Mid-year scores
 - 78% growth in Reading
 - 72% growth in Math
 - Discoverutahcharters stats for FAQ QR code
- Business Manager's Report
 - Board Reviewed Form 990 (essentially tax return)
 - Gathering Background Checks Documentation (Formalized policy)
 - Working on training calendar
 - Mr. Lane has trainings left
 - Association has 5-9 minute podcast trainings
 - Board Director and Secretary look at what refreshed trainings can be for board
 - Board Elections for 3 seats open next month: Mr. Morris, Mr. Morris, Mrs. Ngatuvai
 - Proposing applications January 23 - February 13
 - Elections February 20-28 (During PTC)
 - Term starts Mar 1, 2026
 - Mr. Schellhous still looking for attorney for bylaw help

Governance (30 minutes)

- End of Term ESI Report
 - 0 the last quarter - Behavior intervention plans working so far
- Begin search for board candidates-develop pool of candidates and recruit to meeting
 - Public comment: Board members need to be more visible
 - Participate in staff orientation
 - QR code to Google voting form
 - Parent Night Openhouse
 - PTC table

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- Review and Approve updated School Family Compact
 - Board approved
- Review and Approve Public Education Hotline Complaint Policy
 - Mr. Schellhaus add required website language separate from the policy from training
 - Board Approved
- Review of Acceptable Use Policy Electronic Devices 3-6
 - Board Reviewed
- Review of Acceptable Use Policy Electronic Devices K-2
 - Board Reviewed
- Review of Personal Electronic Devices in School Policy
 - Board Reviewed
- Global Ends #3a 1: Students will read proficiently at or above grade level.
 - Board Approved
- Global Ends #3a 5: Students will be numerate and proficient in math facts as determined by end-of-level curriculum assessments.
 - Board Approved
- EL #3f 10: Asset Protection
 - Board Approved
- EL #3f 11: Asset Protection
 - Board Approved
- BMD #1: Global BMD policy
 - Board Approved

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: February 12, 2026 @ 6:30

Adjourn