

Odyssey Charter School Governing Board Meeting

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

February 12, 2026, Odyssey Charter School Music Room 6:30pm

Welcome/ call to order:

- approve Agenda
- approve minutes from January 08, 2026, 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: Dr. Carpenter #2

Update of Board Member Training Completion

School performance (15 minutes)

- Director's report
- Business Manager's Report

Governance (30 minutes)

- Review Board Elections Progress
- Student Fee Schedule and Fee Policy Review (1 of 2)

- Review and Approve Final School Trust Land Plan for FY25
- Review and Approve School Trust Land Plan for FY27
- Review and Approve Maturation Curriculum
- Review and Approve Employee Background Check Policy

- Review of Alternative Language Services Policy
- Review of Assessment of Student Achievement Policy
- Review of Assessment Policy for Home-School Students

- Global Ends #3a 2: Students will analyze (a) literature and (b) other texts.
- Global Ends #3a 6: Students will have thinking skills, including basic formal logic and the ability to recognize logical fallacies.

- EL #2b: Treatment of Faculty and Staff
- EL #2g: Compensation & Benefits

- BMD #2a: Unity of Control

- GPP #3b 1-3: Board Job Description
- GPP #4b: Board Job Description

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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: March 12, 2026 @ 6:30

Adjourn