

Odyssey Charter School Governing Board Meeting

Board Members: Aaron Goodrich (Chair), Benjamin Morris, Trevor Lane, Sid Horrocks, Ryan White

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

Welcome/ call to order:

- approve Agenda
- approve minutes from February 12, 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 #3

Utah Open and Public Meetings Act (to9:26)

Update of Board Member Training Completion

School performance (15 minutes)

- Director's report
- Business Manager's Report

Governance (30 minutes)

- Review Board Election Results/Introduce new board members
- Nominate Board Assignments
- Review compensation audit results to comparative schools in anticipation of Director remuneration evaluation
- Review of Gifted and Talented Grant plan
- Discuss feasibility of virtual board meetings

- Review and Approve Student Fee Schedule and Fee Policy (2 of 2)
- Review and Approve Volunteer Background Checks Policy

- Review of Data Governance Policy
- Review of Internet Safety Policy
- Review of IT Security Plan

- Global Ends #3a 3: Students will write well. Students will exemplify good writing skills including grammar, writing structure, phonics, spelling and penmanship
- Global Ends #3a 7: Students will know the scientific method.

- EL #3a 1-6: Treatment of Families
- EL #3g 1-5: Compensation and Benefits

- BMD #2b: Accountability of CEO

- GPP #3a 1-6: Governing Style

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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: Thursday, April 16, 2026

Adjourn