

Odyssey Charter School Governing Board Meeting

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

Minutes

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

Welcome/ call to order:

- In Attendance: Aaron Goodrich, Benjamin Morris, Sid Horrocks, Ryan White, Trevor Lane
- approve Agenda
 - Motion to approve: Lane | Second: Morris | Vote: Unanimous
- approve minutes from February 12, 2026, meeting
 - Motion to approve: Lane | Second: Morris | Vote: Unanimous

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

- The first half of Open Meetings Act training has been completed by all board members
- Aaron Goodrich disclosed conflict of interest. (Spouse employment)

School performance (15 minutes)

- Director's report
 - Board acknowledgement of SLT
 - Top rating on academics metric
 - Currently only 25 families that did not re-enroll
 - Offer letters for next school year are being sent out
 - Meeting with staff for annual review and offered meaningful feedback as part of pay increase
 - Teacher candidate process is ongoing including brand new art position
 - SPED is instructed in home room and will have intensive intervention on top of it to boost SPED performance
 - Analyzed course scheduling and instructor allocation to better target school needs and cross-utilize skills
 - Vision for future is bright, not because of physical reasons but the people, community, and trust culture. Commitment to growth and change, not just maintenance.
 - Significant cost increase as pay scale aligned with Alpine
 - The individuals not invited back were a mix of quantitative, qualitative, and cultural reasons
- Business Manager's Report
 - Review of reports/docs sent to board each month in preparation for board meeting
 - Feb fire drill was successful except staff did not have key for yard lock

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- Updates to student data rules forthcoming. School is focusing to protect metadata dictionary to make sure it is complete and up-to-date
- **April Meeting: provide report on legislative adjustments after session**

Governance (30 minutes)

- Review Board Election Results/Introduce new board members
 - Member introduction
- Nominate Board Assignments
 - Chair nomination
 - Motion to nominate Lane: Goodrich | Second: Horrocks | Vote: Unanimous
 - Vote to appoint Lane: Horrocks | Second: White | Vote: Unanimous
 - Treasurer nomination
 - Motion to nominate White: Lane | Second: Horrocks | Vote: Unanimous
 - Vote to appoint White: Lane | Second: Horrocks | Vote: Unanimous
 - Secretary nomination
 - Motion to nominate Morris: Goodrich | Second: Horrocks | Vote: Unanimous
 - Vote to appoint Morris: Horrocks | Second: Lane | Vote: Unanimous
- Review compensation audit results to comparative schools in anticipation of Director remuneration evaluation
 - **In preparation for April meeting**
 - Ms Austin will provide report on her goals as well as the state established leadership standards
 - Board will complete state evaluation
 - Morris will compile results to be discussed in April
- Review Gifted and Talented Grant plan
- Discuss feasibility of virtual board meetings
 - Virtual meetings are permissible but must allow public participation
 - Motion to approve additional offering of virtual option: Lane | Second: Horrocks | Vote: Unanimous
- Review and Approve Student Fee Schedule and Fee Policy (2 of 2)
 - Motion to approve: Lane | Second: Morris | Vote: Unanimous
- Review and Approve Volunteer Background Checks Policy
 - Motion to approve: Lane | Second: Morris | Vote: Unanimous
- Review of Data Governance Policy
 - Reviewed by board
- Review of Internet Safety Policy
 - Reviewed by board
- Review of IT Security Plan
 - Reviewed by board
- Global Ends #3a 3: Students will write well. Students will exemplify good writing skills including grammar, writing structure, phonics, spelling and penmanship

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- Motion to approve interpretation: Lane | Second: Morris | Vote: Unanimous
- Motion to approve assertion of compliance: Lane | Second: Morris | Vote: Unanimous
- Global Ends #3a 7: Students will know the scientific method.
 - Motion to approve interpretation: Lane | Second: Morris | Vote: Unanimous
 - Motion to approve assertion of compliance: Lane | Second: Morris | Vote: Unanimous
- EL #3a 1-6: Treatment of Families
 - Motion to approve interpretation: Lane | Second: Morris | Vote: Unanimous
 - Motion to approve assertion of compliance: White | Second: Morris | Vote: Unanimous
- EL #3g 1-5: Compensation and Benefits
 - Motion to approve interpretation: White | Second: Horrocks | Vote: Unanimous
 - Motion to approve assertion of compliance: Lane | Second: Morris | Vote: Unanimous
- BMD #2b: Accountability of CEO
 - Lane asserts compliance
 - Motion to approve assertion of compliance: White | Second: Morris | Vote: Unanimous
- GPP #3a 1-6: Governing Style
 - Lane asserts compliance
 - Motion to approve assertion of compliance: White | Second: Morris | Vote: Unanimous

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