

Odyssey Charter School Governing Board Meeting

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

April 16, 2026, Odyssey Charter School Music Room 6:30pm

Virtual attendance by ZOOM is available using the following invite:

Topic: Odyssey Charter School's April 16, 2026, Board Meeting

Time: Apr 16, 2026, 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://odysseycharter-net.zoom.us/j/81246849823?pwd=dc3GCepX8fnxaQVa90xF5XNRKalcsl.1>

Meeting ID: 812 4684 9823

Passcode: 465550

Welcome/ call to order:

- approve Agenda
- approve minutes from March 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 #4

Utah Open and Public Meetings Act (from 9:26)

Update of Board Member Training Completion

School performance (15 minutes)

- Director's report
- Business Manager's Report

Governance (30 minutes)

- Approve 2026-2027 School Trust Land Plan
- End of Term ESI Report
- Review Proposed Draft of FY27 Budget
- Review and Approve Purchase Order(s) above Purchasing Threshold
- Finalize Director Evaluation Director remuneration

- Review and Approve Virtual Board Meeting Attendance Policy

- Review and Reapproval of Asset and Inventory Disposal Policy
- Review of Donation Policy
- Review of Fundraising Policy
- Review of Procurement and Purchasing Policy

- Global Ends #3a 4: Students will know American and World History
- Global Ends #3a 8: Students will know Latin

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- EL #2h: Communication and Support to Board
- EL #2i: Ends Focus on Grants Contracts
- EL #3h 1-10: Communication and Support to Board

- GPP #2e: Board Member's Code of Conduct
- GPP #2f: Board Committee Principals
- GPP #2g: Cost of Governance
- GPP #5b 1-5: Board Job Descriptions

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, May 14, 2026
Adjourn