

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

In Attendance: Lane, Morris, White, Goodrich

Welcome/ call to order:

- approve Agenda
 - Motion to approve: Morris | Second: Goodrich | Vote: All Present
- approve minutes from March 12, 2026, meeting
 - Motion to approve: Morris | Second: Goodrich | Vote: All Present

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)

- Public attendance to be reported with minutes
- Morris to get access to PMN website
- Horrocks to complete training and report completion

Update of Board Member Training Completion

School performance (15 minutes)

- Director's report
 - Purchased ~1k magazines to highlight school and hand to families touring school
 - Recent fire incident got clear that smoke damage and smell is gone
 - No pets allowed in classroom as a response
 - Glow Party (OCS birthday) on 4/17
 - Meeting with incoming Kindergarten parents and assessing student skills
 - Kindergarten will start school year early to get a grasp of routine
 - Rise testing, students were encouraged to do a project to showcase what they do for younger classes
 - Teacher retreat June 1st & 2nd
 - Aug 13 & 14 is Back-To-School night, all staff are encouraged including board. Pictures in the morning (wear black)
 - City Chamber meeting met with local community leaders - Out west will experience the most growth in the next 10+ years
 - Discussion of appetite for a second location - state funding is available (albeit competitive)
 - UAPCS meeting - starting in July every board member will annually need to take an oath of office
 - Commendation on response to fire incident
 - Feedback from teachers on digital learning - mostly positive

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- Business Manager's Report
 - YTD over budget revenue, under budget expenses
 - Annual investor call Apr 29 9am as part of bond covenant
 - Retaining legal counsel still WIP
 - Fire response covered under insurance with \$5k deductible (already paid).
 - Includes reimbursement for furniture etc - estimated \$100k covered
 - Prorated payments to hourly employees.

Governance (30 minutes)

- Approve 2026-2027 School Land Trust Plan update
 - Motion to approve: Goodrich | Second: Morris | Vote: All Present
- End of Term ESI Report
 - There has been no student isolation that requires reporting
- Review Proposed Draft of FY27 Budget
 - Discussed First draft - compares budget to pro forma provided during bond
 - Note the budget projects positive net
 - **Mr Schellhous will send full FY 2025-2026 budget for board comparison**
- Review and Approve Purchase Order(s) above Purchasing Threshold
 - Brand new classroom each for new 2nd and 5th grade classes
 - Need approval for PO OCS26022 from Worthington
 - Motion to approve: White | Second: Goodrich | Vote: All Present
 - Looking to create new instruction space in upper-floor near elevator
 - Need approval to proceed with OCS4352 with Keystone homes
 - Note, a member of Keystone is a spouse of an OCS, has bid before but did not accept offer
 - Motion to approve: White | Second: Goodrich | Vote: All Present
- Review and Approve Virtual Board Meeting Attendance Policy
 - **Needs provision that public comment must identify themselves**
 - **Needs provision for breakout room or other means to manage participants**
 - **Requirement needs to be defined whether all visitors need identification or only if they have comment**
- Review and Reapproval of Asset and Inventory Disposal Policy
 - Motion to approve: White | Second: Goodrich | Vote: All Present
- 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
 - Motion to approve interpretation: Motion to approve: Goodrich | Second: White | Vote: All Present
 - Motion to approve assertion of compliance: Motion to approve: Goodrich | Second: White | Vote: All Present
- Global Ends #3a 8: Students will know Latin

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- Motion to approve interpretation: Goodrich | Second: White | Vote: All Present
- Motion to approve assertion of compliance: Goodrich | Second: White | Vote: All Present
- EL #2h: Communication and Support to Board
 - Motion to approve interpretation: Goodrich | Second: White | Vote: All Present
 - Motion to approve assertion of compliance: Goodrich | Second: White | Vote: All Present
- EL #2i: Ends Focus on Grants Contracts
 - Motion to approve interpretation: Goodrich | Second: White | Vote: All Present
 - Motion to approve assertion of compliance: Goodrich | Second: White | Vote: All Present
- EL #3h 1-10: Communication and Support to Board
 - Motion to approve interpretation: Goodrich | Second: White | Vote: All Present
 - Motion to approve assertion of compliance: Goodrich | Second: White | Vote: All Present
- GPP #2e: Board Member's Code of Conduct
 - Motion to accept assertion of compliance: Goodrich | Second: White | Vote: All Present
- GPP #2f: Board Committee Principals
 - Motion to accept assertion of compliance: Goodrich | Second: White | Vote: All Present
- GPP #2g: Cost of Governance
 - Motion to accept assertion of compliance: Goodrich | Second: White | Vote: All Present
- GPP #5b 1-5: Board Job Descriptions
 - Motion to accept assertion of compliance: Goodrich | Second: White | Vote: All Present
- Motion to move into closed session: Goodrich | Second: White | Vote: Yea: Goodrich, Morris, White - Nay: 0
- Motion to exit closed session: White | Second: Goodrich | Vote: Yea: Goodrich, Morris, White - Nay: 0
- Finalize Director Evaluation Director remuneration
 - Motion to set Mrs Austin compensation FY 2026-2027 at \$160,255: Goodrich | Second: White | Vote: All Present

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

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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