

Odyssey Charter School Governing Board Meeting

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

May 14, 2026, Odyssey Charter School Music Room 6:30pm

Welcome/ call to order:

- In Attendance: Morris, Horrocks, White - Lane & Goodrich arrived during Director's Report
- approve Agenda
 - Motion to approve: Horrocks | Second: White | Vote: yea - Morris, Horrocks, White
- approve minutes from April 16, 2026, meeting
 - Motion to approve: Horrocks | Second: White | Vote: yea - Morris, Horrocks, White

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 #5

- Update of Board Member Training Completion
 - Horrocks completed previous Open Meetings training

School performance (15 minutes)

- Director's report - Note arrival of Lane & Goodrich
 - Leveling Up day tomorrow 5/15 - new teacher meeting with new class for next school year
 - Callouts from recent legislative session
 - Asked to limit technology use and any tech should be evidence based to impact student learning - will make list of approved technologies (ALEX, Boost, etc). There are additional digital literacy standards that will be met.
 - State standard of grade-reading level is now 80% up from 70%. Any student below this standard must be on an individual learning program. If intervention does not get them to grade level, then school is highly recommended to hold student back a year. – A preliminary list has been created, but the numbers are not finalized. Estimated 10 total students.
 - Removal of Early Learning Plan and Acadience Math assessments to refocus to reading. Therefore, Acadience math will not be used moving forward - ALEX will be used instead.
 - Can now deny acceptance to student who made a threat at another school, so we can use 'provisional enrollment'. Also, students within boundary can receive preference for enrollment.
 - State removed funding for 'Leader in Me' for OCS ZIP code so program will no longer be implemented.
 - A teacher is now moving and school was able to onboard a replacement.

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- Director applied to leadership program through UAPCS to be a mentor to a new charter school in Mapleton. This new director will be the 'Dean of Students' to work with students and will be paid by state provided stipend.
- Business Manager's Report
 - Investor call with Bridget a couple of weeks ago to review financial audit. There is a question around interest accrued and paid to clarify how the number was determined by auditors. Also reviewed capital project fund use and was encouraged to move forward.
 - Reviewed SB 106 for board member oath of office - Must be done by a person authorized to administer oaths - court, judge, court, justice, notary public, etc.
 - Board Member Goodrich is a notary public and swore in the following
 - Trevor Lane
 - Chair Trevor Lane swore in the following
 - Benjamin Morris
 - Aaron Goodrich
 - Sid Horrocks
 - Ryan White

Governance (30 minutes)

- Quarterly Payroll Tax Report
 - Confirmed payments have been posted & processed on time
- Review Proposed Draft of FY27 Budget
 - Added salary for new staff member - Instructor FTE
 - State sent new estimate of funding - Initial review shows that funding has increased
- Review and Approve Virtual Board Meeting Attendance Policy
 - Motion to approve: Goodrich | Second: White | Vote: yea - Goodrich, Morris, Horrocks, White
- Review of Code of Conduct and Appropriate Behavior
 - Reviewed by Board
- Review of Effective Educator Standards Implementation
 - Reviewed by Board
- Review of Elementary School General Core
 - Reviewed by Board
- Global Ends #1: Students will achieve their individual academic and creative potential and become life-long learners. Students will be literate, curious, and intelligent, having a wide range of interests and the ability to follow up on them.
 - Motion to approve director interpretation: Goodrich | Second: White | Vote: yea - Goodrich, Morris, Horrocks, White
 - Motion to approve assertion of compliance: Goodrich | Second: White | Vote: yea - Goodrich, Morris, Horrocks, White
- Global Ends #3a 9: Students will know the fundamentals of music, art, and drama.
 - Motion to approve director interpretation: Goodrich | Second: White | Vote: yea - Goodrich, Morris, Horrocks, White
 - Motion to approve assertion of compliance: Goodrich | Second: White | Vote: yea - Goodrich, Morris, Horrocks, White

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- Global Ends #3a 10: Students will know the fundamentals of healthy living.
 - Motion to approve director interpretation: Goodrich | Second: White | Vote: yea - Goodrich, Morris, Horrocks, White
 - Motion to approve assertion of compliance: Goodrich | Second: White | Vote: yea - Goodrich, Morris, Horrocks, White
- EL #2f: Asset Protection
 - Motion to approve director interpretation: Goodrich | Second: White | Vote: yea - Goodrich, Morris, Horrocks, White
 - Motion to approve assertion of compliance: Goodrich | Second: White | Vote: yea - Goodrich, Morris, Horrocks, White
- BMD #2c: Delegation to the CEO
 - Chair asserts compliance
 - Motion to approve assertion of compliance: Goodrich | Second: White | Vote: yea - Goodrich, Morris, Horrocks, White
- GPP #2c: Chief Governance Officer's Role
 - Chair asserts compliance
 - Motion to approve assertion of compliance: Goodrich | Second: White | Vote: yea - Goodrich, Morris, Horrocks, White
- GPP #2d: Board Secretary's Role
 - Chair asserts compliance
 - Motion to approve assertion of compliance: Goodrich | Second: White | Vote: yea - Goodrich, Morris, Horrocks, White
- Edit & Reapprove GPP #5b: 5 to read: "CEO remuneration will be decided during the month of **APRIL** after a review of monitoring reports received in the previous 12 months."
 - Motion to approve decision to change remuneration from February to April: Goodrich | Second: White | Vote: yea - Goodrich, Morris, Horrocks, White

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.

- Motion to enter closed session: Goodrich | Second: White | Vote: Goodrich - yea, Morris - yea, Horrocks - yea, White - yea
- Motion to exit closed session: Goodrich | Second: White | Vote: Goodrich - yea, Horrocks - yea, Morris - yea, White - yea

Next meeting: Thursday, June 11, 2026

Adjourn