

Odyssey Charter School Governing Board Meeting

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

June 11, 2026, Odyssey Charter School Multi-Purpose Room 6:30pm

Welcome/ call to order:

- approve Agenda
- approve minutes from May 14, 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 #6

Questions to Ask as Your Board Meeting

Update of Board Member Training Completion

School performance (15 minutes)

- Director's report
- Business Manager's Report

Governance (30 minutes)

- Review and Approve Proposed Draft of FY27 Budget
- End of Term ESI Report
- Review and Approve updated Bullying, Cyberbullying, and Hazing Retaliation Policy
- Review of SpEd Policy and Procedure Manual
- Review of Time and Effort Reporting Policy
- Review of Title I Part A MOE
- Review of Website Privacy Notice
- Policies scheduled to be monitored in July*
 - Review of Attendance Policy
 - Review of Child Abuse Neglect Policy
 - Review of Firearm Safety Instruction Policy
- EL #3c 1-3: Financial Planning and Budgeting
- BMD #2d: Monitoring CEO Performance
- GPP #1: Global Governance Process Policy
- GPP #2a: Governing Style
- GPP #2b: Board Job Description

Closed Session

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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, August 13, 2026

Adjourn