

Odyssey Charter School Governing Board Meeting

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

August 13, 2026, Odyssey Charter School Music Room 6:30pm

Welcome/ call to order:

- approve Agenda
- approve minutes of July 16, 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 #8

School Trust Land Required Training

Update of Board Member Training Completion

School performance (15 minutes)

- Director's report
- Business Manager's Report

Governance (30 minutes)

- Review of Emergency Response Plan
- Review of Emergency Safety Interventions Policy
- Review of Head Injury Policy
- Review of SHiNE Policy
- Review of Wellness Policy
- EL #2a: Treatment of Families
- EL #1: Global Executive Limitation Policy
- BMD #3a 1-2: Unity of Control
- BMD #3b 1-3: Accountability of the CEO

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, September 10, 2026

Adjourn