Odyssey Charter School Governing Board Meeting Minutes

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:

- In Attendance: Lane, Morris, Goodrich, Horrocks
- Approve Agenda
  - Motion to approve: Goodrich | Second: Horrocks | Vote: yea – Goodrich, Horrocks, Morris
- Approve minutes of July 16, 2026, meeting
  - Motion to approve: Goodrich | Second: Horrocks | Vote: yea – Goodrich, Horrocks, Morris

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:

- School Land Trust Required Training (USBE provided)
- Dr. Carpenter #8
- Update of Board Member Training Completion
  - White to complete School Land Trust training

School performance (15 minutes)

- Director's report
  - Picture of the board would be good for visibility
    - Next meeting
  - A couple of teachers were in the newspaper recognized and received a grant
  - 2 instructors quit in the last week and half – one due to moving and commuting , another is now a Spanish teacher.
  - Building updates are nearly complete
  - Will report "Monthly Chronically Absent Report" quarterly to the board
  - Maturation is scheduled for September – last committee approval was last school year but within this calendar year so the committee will be approving the material for next year
  - Parent Night is August 27 @5:30pm, board will have a table
    - Will provide documentation and board application
- Business Manager's Report
  - Finished annual financial audit, 2 remaining items pending:
    - Fraud risk assessment (scored 345/395 – Low risk)
    - Form 990 tax return to be reviewed
  - Building projects have gone well, marquee will be set up week of Sep 4

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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
  - Motion to approve Director's interpretation: Horrocks | Second: Goodrich | Vote: yea – Goodrich, Horrocks, Morris
  - Motion to approve Director's assertion of compliance: Horrocks | Second: Goodrich | Vote: yea – Goodrich, Horrocks, Morris
- EL #1: Global Executive Limitation Policy
  - Motion to approve Director's interpretation: Horrocks | Second: Goodrich | Vote: yea – Goodrich, Horrocks, Morris
  - Motion to approve Director's assertion of non-compliance: Horrocks | Second: Goodrich | Vote: yea – Goodrich, Horrocks, Morris

- BMD #3a 1-2: Unity of Control
  - Motion to approve Chair's assertion of compliance: Horrocks | Second: Goodrich | Vote: yea – Goodrich, Horrocks, Morris
- BMD #3b 1-3: Accountability of the CEO
  - Motion to approve Chair's assertion of compliance: Horrocks | Second: Goodrich | Vote: yea – Goodrich, Horrocks, Morris

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