

Odyssey Charter School Governing Board Meeting - Minutes

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

September 10, 2026, Odyssey Charter School Music Room (#227) 6:30pm

Welcome/ call to order:

- In Attendance: Morris, Goodrich, White, Horrocks (by phone until arrival during training)
- Approve Agenda
 - Motion to approve: White | Second: Morris | Vote: yea – Morris, White, Horrocks
- Approve minutes of August 13, 2026, meeting
 - Motion to approve: White | Second: Morris | Vote: yea – Morris, White, Horrocks

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 #9
- State Auditor's Training Part 1 (Introduction to Budgeting)
- Update of Board Member Training Completion
 - Horrocks – completed School Land Trust training
 - Lane to complete State Auditor's Training Part 1 (Introduction to Budgeting)

School performance (15 minutes)

- Director's report
 - 490 current students, still enrolling
 - New Marquee and bulletin boards, new rooms nearly complete
 - Classroom supplies started sparse but should be caught up
 - Reading on Grade Level - 3rd graders we were in top 3 but this year we are rank 21 (2% drop while other schools made tremendous increase) – we are above state average (80%)
 - Expansion project started but on hold due to historical financial ratio requirements
 - Expansion requirements are more geared toward how you will meet the specific needs of that area
 - This caused redirection to see if OCS wants to add a digital offering
 - Alpine is splitting so we need to figure out response, whether to stay K-6 or transition to K-5
 - First expulsion had to take place, but it was necessary and maintained good relationship with the family, the family still has another student that still attends
- Business Manager's Report

Governance (30 minutes)

- Approve TSSA Plan

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- State funds for recent literacy bill. This year we are ~\$135k in funds for grant, we are not required to use 50% toward literacy due to being above state required 50%. Instead, we are looking to apply the majority of funds toward math.
 - Rachel Wilkinson will go to Science of Reading training
 - Adding training through Reveal (our curriculum) but will also use state recommended training
 - Motion to approve: White | Second: Morris | Vote: yea – Morris, White, Horrocks
- Results Driven Accountability Report (UPIPS)
 - Previously reported – we scored at lowest risk level
- Begin search for Board candidates – Board develop a pool of candidates and recruit to meeting
 - We have 1 candidate – election will take place in October for Nov 1 term start
 - Need to reach out to parents of students for election to maintain 2-more parents to non-parent ratio for SLT
- Legislative Recap
- Review of English Language Learner Support Policy
- Review of Instructional Materials Selection Policy
- Review of Library Policy
- Review of Review of Instructional Materials for Sensitive Materials Policy
- EL #2e: Emergency CEO Succession
 - Motion to approve Director interpretation: White | Second: Morris | Vote: yea – Morris, White, Horrocks
 - Motion to approve Director assertion of compliance: White | Second: Morris | Vote: yea – Morris, White, Horrocks
- Ends #3a 12: Students will be self-disciplined and have a passion for learning
 - Motion to approve Director interpretation: White | Second: Morris | Vote: yea – Morris, White, Horrocks
 - Motion to approve Director assertion of compliance: White | Second: Morris | Vote: yea – Morris, White, Horrocks
- GPP #3f 1-6: Board Committee Principles
 - Motion to approve Goodrich assertion of compliance: White | Second: Morris | Vote: yea – Morris, White, Horrocks

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, October 8, 2026

Adjourn