

Odyssey Charter School Governing Board Meeting

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

October 08, 2026, Odyssey Charter School Music Room #227 6:30pm

Welcome/ call to order:

- approve Agenda
- approve minutes of September 10, 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 #10

State Auditor's Training Part 2 – Governmental Nonprofit Board Member Training

Update of Board Member Training Completion -Lane, State Auditor Training #1

School performance (15 minutes)

- Director's report
- Business Manager's Report

Governance (30 minutes)

- Nominate Board Assignments (after election)
- Board Retreat
 - a) Bylaws Review
 - b) Charter Review
 - c) Board Policies Review
- Review Governing Board Conflict of Interest Policy
- Annual Declaration of Conflict of Interest for All Board Members
- Administer Oath of Office to New Board Members (after election)
- Review of: Prohibition of Corporal Punishment Policy
- Review of: School Family Compact
- Review of: Student Code of Conduct Policy
- Review of: Student Seach Policy
- GPP #3e 1-6: Board Member's Code of Conduct
- Ends #2a: Mission Specific Outcomes
- Ends #2b: Absolute Performance
- Ends #2c: Relative Performance
- Ends #2d: Individual Gains

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

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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, November 12, 2026

Adjourn