

Odyssey Charter School Governing Board Meeting Minutes

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:

- In Attendance: Lane, Morris, White, Goodrich, Horrocks
- Approve Agenda
 - Motion to approve: Goodrich | Second: Horrocks | Vote: yea - Morris, White, Goodrich, Horrocks
- Approve minutes of September 10, 2026, meeting
 - Motion to approve: Goodrich | Second: Horrocks | Vote: yea - Morris, White, Goodrich, 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 #10
- State Auditor's Training Part 2 – Governmental Nonprofit Board Member Training
- Update of Board Member Training Completion -Lane, State Auditor Training #1
 - Lane completed 'Introduction to Budgeting' and will complete 'Introduction to GRAMA'
 - Part 3 (The Fraud Triangle & Fraud Risk Assessment Overview) to be completed in November meeting

School performance (15 minutes)

- Director's report
 - Strategic goals have been shifted – refocusing on math. A teacher will be brought in help the staff learn how to teach math
 - Teacher retreat included how to support students in behavior improvement. There is a grant that we will be applying for. Suggestions include staff training, student reward structure, a wellness center, third-party resources, parent involvement.
 - Carnival was success, most sales we've ever done.
 - Investor reports have been prepared. David (the finance advisor) is preparing a schedule for requirements we need to complete. Some funds need to be placed in a PTIF account and accruing interest so that is being investigated.
 - We have a tour of a former student that is now returning with their own children now entering school.
- Business Manager's Report

Governance (30 minutes)

- Nominate Board Assignments (after election)
 - New board member will need to be appointed next meeting to fill resignation.
- Board Retreat

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a) Bylaws Review

a. Potential amendments:

- i. Remove 2.3.a
- ii. Amend 2.3.b to allow more flexibility in election times to coincide with parent-teacher conferences
- iii. Amend election cycle to not have 3 board members term end in the same month
- iv. Remove 2.4.b through 2.4.e as they relate to founding members
- v. Add 'Voting' to 2.4.g to specify in case of adjunct board members
- vi. 2.5.c either specify what knowledge a Treasurer must have or whether the role is required
- vii. 2.8 specify 10 monthly meetings per year
- viii. Update terminology in Article V
- ix. IX.1.7 update amendment requirements
- x. Articles of Amendment XIII
- xi. Horrocks to review articles and bylaws

b) Charter Review

c) Board Policies Review

- Review Governing Board Conflict of Interest Policy
- Annual Declaration of Conflict of Interest for All Board Members
 - Goodrich's spouse is a member of school staff
 - Lane's Father-in-Law has had correspondence with school for a potential third-party educational cohort, but nothing at this time
- Administer Oath of Office to New Board Members
 - Will do next month with new board members
- Review of: Prohibition of Corporal Punishment Policy
- Review of: School Family Compact
- Review of: Student Code of Conduct Policy
- Review of: Student Search Policy
- GPP #3e 1-6: Board Member's Code of Conduct
 - Chair Lane asserts board compliance
 - Motion to approve assertion of compliance: Goodrich | Second: Horrocks | Vote: yea - Morris, White, Goodrich, Horrocks
- Ends #2a: Mission Specific Outcomes
 - Motion to approve interpretation: Goodrich | Second: Horrocks | Vote: yea - Morris, White, Goodrich, Horrocks
 - Motion to approve assertion of compliance: Goodrich | Second: Horrocks | Vote: yea - Morris, White, Goodrich, Horrocks
- Ends #2b: Absolute Performance
 - Motion to approve interpretation: Goodrich | Second: Horrocks | Vote: yea - Morris, White, Goodrich, Horrocks
 - Motion to approve assertion of non-compliance: Goodrich | Second: Horrocks | Vote: yea - Morris, White, Goodrich, Horrocks
- Ends #2c: Relative Performance

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- Motion to approve interpretation: Goodrich | Second: Horrocks | Vote: yea - Morris, White, Goodrich, Horrocks
- Motion to approve assertion of non-compliance: Goodrich | Second: Horrocks | Vote: yea - Morris, White, Goodrich, Horrocks
- Ends #2d: Individual Gains
 - Motion to approve interpretation: Goodrich | Second: Horrocks | Vote: yea - Morris, White, Goodrich, Horrocks
 - Motion to approve assertion of non-compliance: Goodrich | Second: Horrocks | Vote: yea - Morris, White, Goodrich, 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, November 12, 2026

Adjourn