

ODYSSEY CHARTER SCHOOL

A California nonprofit public benefit corporation
725 West Altadena Drive, Altadena, CA 91001

GOVERNING BOARD MEETING AGENDA

Tuesday, April 25, 2017; 6:00pm
Odyssey Charter School, Resource Room

I. **Call to Order**

II. **Introductions and Board Roll Call**

Board Member	Present	Absent
Joretta Joseph, Chair & Community Member		
Jexy Wadle, Vice Chair & Community Member		
Nina Zippay, Secretary & Parent Representative		
Melissa Denton, Treasurer & Community Member		
Rene Alicea, Community Representative		
Marisela Chavez, Parent Representative		
Marisa Davis, Parent Representative		
Raequel London, Parent Representative		
Mel Morrow, Parent Representative		
Patrick Ontiveros, Community Member		
Victoria Wilson, Parent Representative		

III. **Public Comment**

The public may address the OCS Governing Board regarding any item within the Board's jurisdiction whether or not that item appears on the agenda

IV. **Consent Agenda**

(Items on the consent agenda are considered routine and will be approved/adopted by a single motion. It is expected that Board members have reviewed these agenda items prior to meeting. There will be no separate discussion of these items, however any item may be removed from the consent agenda at the request of any Board member and acted upon separately)

- a. Approval of the March 28, 2017 OCS Finance Committee Meeting Minutes
- b. Approval of the March 28, 2017 OCS Governing Board Meeting Minutes
- c. Approval of the March 2017 Financials
- d. Approval of the JumpLA License Agreement

V. **Communications**

- a. Staff Report

VI. **Action Items**

- a. Acknowledge and Approve the Prop 39 Energy Lighting Project to go out to market for bids

VII. **Items for Discussion**

- a. Review of 2017/2018 Annual Budget

VIII. **Late Communications**

IX. **Adjournment**

Notice

Odyssey Charter School is nonsectarian in its programs, admissions, employment practices, and all other operations. The school does not discriminate against any person on the basis of ethnicity, national origin, gender, or disability. To request a disability-related accommodation under the ADA, please call Ms. Latoya Presley at (626) 229-0993 at least 24 hours in advance.

Certification of Posting

I, Lauren O'Neill, Executive Director of Odyssey Charter School, hereby certify this agenda was posted at Odyssey Charter School located at 725 West Altadena Drive, Altadena, CA 91001 on Friday, April 21, 2017.