

# ODYSSEY CHARTER SCHOOL

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

## GOVERNING BOARD MEETING MINUTES

Tuesday, January 24, 2017; 6:00pm  
Odyssey Charter School, Resource Room

### I. Call to Order: 6:10pm

### II. Introductions and Board Roll Call

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

### 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*

- a. *Tanya Graden - Parent in K classroom*
- b. *Jexy Wadle pulls the First read of the revised OCS Volunteer Policy*

### 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 November 8, 2016 OCS Facilities Committee Meeting Minutes
- b. Approval of the December 5, 2016 OCS Facilities Committee Meeting Minutes
- c. Approval of the November 29, 2016 OCS Governing Board Meeting Minutes
- d. Approval of the November 29, 2016 OCS Governing Board Special Meeting Minutes
- e. Approval of the November 29, 2016 OCS Finance Committee Meeting Minutes
- f. Approval of the November 2016 Financials
- g. Approval of the December 2016 Financials
- h. Approval of FY15-16 990 and 199 Tax Returns
- i. Approval of License Agreement for JMG Incorporated
- j. Approval of License Agreement for Plaza Productions 1

*Move to approve by Marisa Davis. Second by Joretta Joseph. Motion passes unanimously.*

**V. Communications**

a. Staff Reports

- i. *Executive Director gave updates on the following items: Site II; Recruitment, Outreach, & Enrollment; Summer Enrichment Program; Wells Fargo ELDI program; New Venture Fund Grant; & ADA.*
- ii. *Lauren O'Neill shared her goals for the 2016/2017 school year:*
  - *Close the Achievement Gap*
  - *Capital Improvement Plan*
  - *Growth & Expansion of the Second Site*

**VI. Action Items**

- a. None

**VII. Items for Discussion**

- a. Draft of 2017-18 School Calendar

*Rachelle Martinez proposes the school calendar for 2017/2018, same as 2016/2017 school year.*

- b. First read of the OCS Harassment, Intimidation Bullying Policy

*Lauren O'Neill presents the first read of the OCS Harassment, Intimidation Bullying Policy.*

- c. First read of the OCS Student Freedom of Expression Policy

*Lauren O'Neill presents the first read of the OCS Student Freedom of Expression Policy.*

- d. First read of the OCS 504 Board Policy

*Lauren O'Neill presents the first read of the OCS 504 Board Policy.*

- e. First read of the OCS 504 Procedures

*Lauren O'Neill presents the first read of the OCS 504 Procedures.*

- f. First read of the OCS 504 Parents Rights Board Policy

*Lauren O'Neill presents the first read of the OCS 504 Parents Rights Board Policy.*

**VIII. Late Communications**

- a. *Conversation on how to become a Parent Board Representative.*

**IX. Adjournment**

*Meeting adjourned by Treasurer Melissa Denton at 7:46pm.*