

ODYSSEY CHARTER SCHOOL

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

SPECIAL GOVERNING BOARD TELECONFERENCE MEETING AGENDA

Thursday, June 1, 2017; 5:00pm, OCS Resource Room
Dial In Number- (605) 475-6333 Access Code: 9805217

I. Call to Order

II. Introductions and Teleconference Locations

Board Member	Call In Location
Joretta Joseph, Chair, Community Member	*Unable to participate
Jexy Wadle, Vice Chair, Community Member	*Unable to participate
Melissa Denton, Treasurer Community Member	3719 Verdugo Road Los Angeles, CA 90042
Nina Zippay, Secretary & Parent Representative	4742 Nob Hill Drive Los Angeles, CA 90065
Rene G. Alicea, Community Member	605 8th Street San Fernando, CA 91340
Marisela Chavez, Parent Representative	*Unable to participate
Marisa Davis, Parent Representative	810 Ventura Street Altadena, CA 91001
Victoria Deise Wilson, Parent Representative	725 W. Altadena Dr. Altadena, Ca 91001
Raequel London, Parent Representative	943 Shelly Street Altadena, CA 91001
Mel Morrow, Parent Representative	2614 Arthur St, Los Angeles, CA 90065
Patrick Ontiveros, Community Member	600 Wilshire Blvd, Suite 200 Los Angeles, CA 90017.

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. Action Items

- a. Review and Approve of Bid Proposal for Prop 39 Lighting Retrofit Services.
 - i. Odyssey will be implementing an energy efficiency project under the Prop 39 Clean Energy Jobs Act program that focuses on energy efficiency and overall quality of the facility lighting system. The project is funded in full by state funds through this program and is anticipated to save Odyssey Charter \$6,300 per year in energy cost.

V. Late Communications

VI. 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 Wednesday, May 31, 2017.