

# ODYSSEY CHARTER SCHOOL

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

## GOVERNING BOARD MEETING AGENDA

Tuesday, June 20, 2017; 6:00pm  
Odyssey Charter School, Room2

### 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 May 23, 2017 OCS Governing Board Meeting Minutes
- b. Approval of the May 23, 2017 OCS Facilities Committee Meeting Minutes
- c. Approval of the June 1, 2017 OCS Governing Board Special Meeting Minutes
- d. Approval of the Tom Sawyer Camps License Agreement
- e. Approval of the May 2017 Financials
- f. Approval of the Con-App

### V. Action Items

- a. Review and consider approval of Bid Proposal for Prop 39 HVAC/Electrical Project
- b. Review and consider approval of the 2017-2020 Local Control Accountability Plan (LCAP)
- c. Review and consider approval of the Odyssey Charter School Suicide Prevention Policy
- d. Review and consider approval of the Educator Effectiveness Expenditure Plan Phase II
- e. Review and consider approval of the 2017/2018 Odyssey Charter School Annual Budget

**VI. Closed Session**

- a. Consideration of Executive Director Performance Evaluation for 2016-2017
- b. Consideration of Employment Offer for Executive Director for 2017-2018

**VII. Late Communications**

**VIII. 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, June 16, 2017.*