

# ODYSSEY CHARTER SCHOOL

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

## SPECIAL GOVERNING BOARD TELECONFERENCE MEETING AGENDA

**Wednesday, July 5, 2017; 4:00pm, Executive Director Office**

**Dial In Number- (605) 475-6333      Access Code: 9536787**

### I. Call to Order

### II. Introductions and Teleconference Locations

Board Member	Call In Location
Joretta Joseph, Chair, Community Member	514 Stonehurst Drive Altadena, CA 91001
Jexy Wadle, Vice Chair, Community Member	*Unable to participate
Melissa Denton, Treasurer Community Member	*Unable to participate
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	5519 Atlas St Los Angeles, CA 90032
Marisa Davis, Parent Representative	*Unable to participate
Victoria Deise Wilson, Parent Representative	255 E. Loma Alta 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 Electrical 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 electrical system.

### 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 Monday, July 3, 2017.



