

ODYSSEY CHARTER SCHOOL

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

GOVERNING BOARD MEETING MINUTES

Tuesday, April 25, 2017; 6:00pm

Odyssey Charter School, Resource Room

I. Call to Order

Meeting called to order by Chair Joretta Joseph at 6:12pm

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

No members of the public present for comment

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

Move to approve consent agenda by Victoria Wilson; Second by Nina Zippay; Consent agenda approved unanimously.

V. Communications

- a. Staff Report
 - i. Lauren O'Neill, Executive Director Report
 - Exploring Prop 51 grant opportunity for feasibility in securing funding to rehabilitate the campus in collaboration with PUSD

- ii. Rachele Martinez, Director of Operations Report
 - Shared ADA update and upcoming events

VI. **Action Items**

a. Acknowledge and Approve the Prop 39 Energy Lighting Project to go out to market for bids
Move to approve by Nina Zippay; Second by Mel Morrow; Approval for Prop 39 bids passed unanimously.

VII. **Items for Discussion**

a. Review of 2017/2018 Annual Budget
Katrina Franklin presented first read of the 2017/2018 Odyssey Charter School budget.

VIII. **Late Communications**

No late communications

IX. **Adjournment**

Meeting adjourned by Chair Joretta Joseph at 7:35pm.

