

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: 5:04pm

II. Introductions and Teleconference Locations

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

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.
- b. Motion to approve by Melissa, seconded by Patrick. Motion approved unanimously.

V. Late Communications

VI. Adjournment: 5:30pm

