

# ODYSSEY CHARTER SCHOOL

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

## GOVERNING BOARD MEETING MINUTES

Tuesday, May 23, 2017; 6:00pm  
Odyssey Charter School, Room2

### I. Call to Order

Meeting called to order by Chair Joretta Joseph at 6:17pm

### II. Introductions and Board Roll Call

Board Member	Present	Absent
Joretta Joseph, Chair & Community Member	X	
Jexy Wadle, Vice Chair & Community Member	X (Arrived at 622)	
Nina Zippay, Secretary & Parent Representative		X
Melissa Denton, Treasurer & Community Member	X (Arrived at 640)	
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. Reordering of the Agenda

- a. Request to move April 2017 Financials from Consent Agenda to Action Items
- b. Action Item A removed from Agenda
- c. Reorder of Discussion Items to be:
  - i. Review of LCAP is now Discussion Item A
  - ii. Review of 2017/2018 is now Discussion Item B

### IV. 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

- Parent Rashantha deSilva voiced concerns about the School Administration and their handling of students opting out of standardized testing. Board Chair Joretta Joseph indicated follow up would happen outside of the Governing Board Meeting
- Parents Gina Seifert, Jenny Newman, Stephanie Cosey, and MyLinh Le in attendance to hear budget discussion and share thoughts about the 2017-2018 Budget. Primary items of concern are the elimination of co-curricular enrichment programs.

### V. 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 April 25, 2017 OCS Finance Committee Meeting Minutes
- b. Approval of the April 25, 2017 OCS Facilities Committee Meeting Minutes
- c. Approval of the April 25, 2017 OCS Governing Board Meeting Minutes
- d. ~~Approval of the April 2017 Financials~~

*Motion to approve Consent Agenda by Jexy Wadle; Second by Patrick Ontiveros; Motion passes unanimously.*

## **VI. Communications**

- a. Staff Report
  - i. Lauren O'Neill, Executive Director Report
    - Informed Board of Pasadena Unified's decision not to support our request to submit an application for Prop 51 Campus Modernization Funding
  - ii. Carlos Garcia Saldana, Assistant Director Report
    - CAASPP Testing is underway and expected to be completed by end of week with make-up testing happening in the days thereafter
    - Informed Board that for the first time ever, we anticipate our participation rate to drop below 95%; Implications of this are yet to be determined as they're being discussed at the July Meeting of the CA State Board of Education
    - Invited interested board members to LACOE End of Year Governance Meeting on June 19th at 9:30am
  - iii. Rachele Martinez, Director of Operations
    - Provided ADA Update- currently 96.15%
    - Annual Campaign has raised \$84, 320
    - Provided update on Prop 39 Energy Projects

## **VII. Action Items**

- a. ~~Approve the Resolution to Authorize the filing of District and State Applications and Communications for Prop 51 and Appoint Persons Authorized to act on behalf of the Charter~~
- b. Approval of the April 2017 Financials

*Discussion of April 2017 Financials and all related documents by Katrina Franklin*  
*Move to approve by Victoria Wilson; Second by Jexy Wadle; Motion passed unanimously*

## **VIII. Items for Discussion**

- a. Review of 2017/2018 Annual Budget

*Katrina Franklin provided a detailed overview of the current budget reflecting the CA Governor's May Revise*
- b. Review of LCAP

*Carlos Garcia Saldana provided a brief overview of the current draft of the 2017-2020 LCAP for Odyssey Charter School developed using the e-LCAP online template. This draft will continue being revised and presented for final review and approval at the June 2017 Board Meeting*

## **IX. Closed Session**

- a. Public Employee: Discipline/Dismissal/Release
- b. Consideration of Executive Director Performance Evaluation for 2016-2017

## **X. Report from Closed Session**

a. Public Employee: Discipline/Dismissal/Release

*Item not discussed*

b. Consideration of Executive Director Performance Evaluation for 2016-2017

*Item not discussed and tabled until June Board Meeting.*

**XI. Late Communications**

a. Special Board Meeting for Lighting Bid

*Rachelle Martinez requested a Thursday, June 1, 2017 Special Board Meeting teleconference meeting at 5:00pm to review and approve Lighting Bids.*

**XII. Adjournment**

*Meeting adjourned by Board Chair Joretta Joseph at 8:35pm*



