

# ODYSSEY CHARTER SCHOOL

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

## GOVERNING BOARD MEETING AGENDA

Tuesday, August 2, 2017; 6:00pm  
Odyssey Charter School, Bungalow K

### 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 June 20, 2017 OCS Governing Board Meeting Minutes
- b. Approval of the July 5, 2017 Special OCS Governing Teleconference Board Meeting Minutes

### V. Action Items

- a. Review and consider approval of the Tom Sawyer Camps license agreement
- b. Review and consider approval of the Odyssey Charter School Safe School Plan
- c. Review and consider approval of the OCS - South Charter Petition
- d. Review and consider approval of the OCS - South Charter Petition Budget

- e. Review and consider approval of the Fiscal Policies
- f. Review and consider approval of the Employee Handbook
- g. Review and consider approval Odyssey Charter School Governing Board Bylaws
- h. Review and consider approval Odyssey Charter School Parent Student Handbook
- i. Review and consider approval of Executive Director's recommendation to employ Denny Mejia as the Odyssey Charter School Math Teacher for Grades 7 and 8 on a Provisional Internship Permit commencing August 23, 2017

**VI. Late Communications**

**VII. 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, August 18, 2017.*