

ODYSSEY CHARTER SCHOOL

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

GOVERNING BOARD MEETING MINUTES

Tuesday, October 24, 2017; 6:00pm
Odyssey Charter School, Room 2

- I. **Call to Order**
Called to order by Chair Joretta Joseph at 6:15pm

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
Guest (Dana Bowden, OCS Parent) in attendance; no public 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 September 26, 2017 OCS Governing Board Meeting Minutes
 - a. Approval of the September 19, 2017 OCS Facilities Committee Meeting Minutes
 - b. Approval of the September 26, 2017 OCS Finance Committee Meeting Minutes
 - c. Approval of Facility Use Agreement for Gerald Rivers DBA Message Media Group
 - d. Approval of the 2017/2018 Prop 39 Facility Request to Pasadena Unified School District
 - e. Approval of the September 2017 Financials
 - f. Approval of the FY16-17 Financial Audit
- Move to approve Consent Agenda by V. Wilson; Second N. Zippay; Motion passes unanimously.**

V. **Action Items**

a. Board Elections

- i. Election of Joretta Joseph to the Odyssey Charter School Governing Board as a Community Member for a three year term from October 2017 through October 2020.

Move to approve Joretta Joseph to the OCS Governing Board by N. Zippay; Second by M. Davis; Motion passes unanimously

- ii. Election of Nina Zippay to the Odyssey Charter School Governing Board as a Community Member for a two year term from October 2017 through October 2019

Move to approve Nina Zippay to the OCS Governing Board by M. Morrow; Second by V. Wilson; Motion passes unanimously

- iii. Election of Patrick Ontiveros to the Odyssey Charter School Governing as a Community Representative for a two year term from October 2017 through October 2019

Move to approve Patrick Ontiveros to the OCS Governing Board by J. Wadle; Second by N. Zippay; Motion passes unanimously

b. Nomination & Election of 2017/18 Governing Board Officers

i. Board Chair

Interest expressed by Nina Zippay to serve as Board Chair. Nina Zippay is nominated by Joretta Joseph; Move to elect Nina Zippay as Board Chair by J. Joseph; Second by M. Denton; Motion passes unanimously.

ii. Board Vice Chair

Jexy Wadle indicated interest to remain as Board Vice Chair. Jexy Wadle is nominated by Joretta Joseph; Move to elect Jexy Wadle as Board Vice Chair by J. Joseph; Second by N. Zippay; Motion passes unanimously.

iii. Board Treasurer

Melissa Denton indicated interest to remain as Board Treasurer. Melissa Denton is nominated by Joretta Joseph; Move to elect Melissa Denton as Board Treasurer by J. Joseph; Second by V. Wilson; Motion passes unanimously.

iv. Board Secretary

Marisa Davis is nominated as Board Secretary by Joretta Joseph. Move to elect Marisa Davis as Board Secretary by Joretta Joseph; Second by Nina Zippay; Motion passes unanimously.

c. Review and consider approval of the EPA Board Resolution

Katrina Franklin provided overview of the function of EPA Resolution that is updated from what has been used in prior years. Motion to approve EPA Board Resolution by V. Wilson; second by J. Wadle; Motion approved unanimously.

VI. Presentations

a. 2017-18 Enrollment Demographics

Presentation by Lauren O'Neill about 2017/2018 Campus Demographics including comparison from 2016/2017. Question by M. Chavez about the number of EL changed significantly over the

years; C. Garcia Saldana indicated changes are relative to the overall population shifts and enrollment growth.

b. 2017 CAASPP Results: In-depth Analysis

Presentation by Carlos Garcia Saldana about the performance of student groups on the 2017 CAASPP. Questions answered regarding departure reasons, performance of subgroups, comparison with local and other schools, and strategies being implemented to address gaps answered by Carlos Garcia Saldana and Lauren O'Neill.

VII. Items for Discussion

a. 2017/18 Governing Board Committee Assignments
Item to be tabled for finalization in November.

VIII. Late Communications

V. Wilson shared appreciation for opportunity to serve as Board Member for the past four years.

IX. Adjournment

Meeting adjourned by Vice Chair Jexy Wadle at 7:51 pm