

ODYSSEY CHARTER SCHOOL

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

GOVERNING BOARD MEETING MINUTES

Tuesday, September 26, 2017; 6:00pm

Odyssey Charter School, Room 2

I. Call to Order: 6:02pm

II. Introductions and Board Roll Call

Board Member	Present	Absent
Joretta Joseph, Chair & Community Member	X	
Jexy Wadle, Vice Chair & Community Member	X (6:06pm)	
Nina Zippay, Secretary & Parent Representative	X	
Melissa Denton, Treasurer & Community Member	X	
Rene Alicea, Community Representative	X	
Marisela Chavez, Parent Representative	X (6:06pm)	
Marisa Davis, Parent Representative	X	
Raequel London, Parent Representative	X	
Mel Morrow, Parent Representative	X (6:25pm)	
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

The following public were in attendance:

Anita King - OCS Parent

Dana Bowden - OCS Parent

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 August 22, 2017 OCS Governing Board Meeting Minutes
- a. Approval of the June 20, 2017 Facilities Committee Meeting Minutes
- b. Approval of the July 2017 Financials
- c. Approval of the August 2017 Financials
- d. Approval of the Bloom School of Music License Agreement
- e. Approval of the JMG Incorporated License Agreement
- f. Approval of the Side Street Projects License Agreement

g. Approval of completion of Prop 39 Electrical Project
Motion to approve consent agenda by Nina Zippay; Second by Melissa Denton; Motion passed unanimously.

V. Communications

a. Staff Director Reports

Update on New Charter Petition and the process of charter renewal by Lauren O'Neill

Review of current Prop 39 Energy & facility plan by Rachelle Martinez

Annual Campaign Drive highlighted by Rachelle Martinez

VI. Presentations

a. Spring 2017 CAASPP Performance Review

Review of Spring 2017 CAASPP results by Lauren O'Neill

VII. Action Items

a. None

VIII. Items for Discussion

a. Review of 2017-2018 Governing Board Calendar

Review of Governing Board Calendar.

IX. Late Communications

a. None

X. Adjournment: 7:34pm