

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

SPECIAL GOVERNING BOARD TELECONFERENCE MEETING AGENDA

Wednesday, July 5, 2017; 4:00pm, Executive Director Office
Dial In Number- (605) 475-6333 Access Code: 9536787

I. Call to Order: 4:08pm

II. Introductions and Teleconference Locations

Board Member	Call In Location	In Attendance
Joretta Joseph, Chair, Community Member	514 Stonehurst Drive Altadena, CA 91001	X
Jexy Wadle, Vice Chair, Community Member	*Unable to participate	
Melissa Denton, Treasurer Community Member	*Unable to participate	
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	5519 Atlas St Los Angeles, CA 90032	X
Marisa Davis, Parent Representative	*Unable to participate	
Victoria Deise Wilson, Parent Representative	255 E. Loma Alta Dr Altadena, Ca 91001	X
Raequel London, Parent Representative	943 Shelly Street Altadena, CA 91001	
Mel Morrow, Parent Representative	2614 Arthur St, Los Angeles, CA 90065	
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

IV. Action Items

- a. Review and Approve of Bid Proposal for Prop 39 Electrical 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 electrical system.
- b. Motion to approve by Victoria, Second by Nina. Motion passes unanimously.

V. Late Communications

VI. Adjournment: 4:30pm

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 Monday, July 3, 2017.