

# ODYSSEY CHARTER SCHOOL

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

## GOVERNING BOARD MEETING AGENDA

Tuesday, January 23, 2018; 6:00pm

Odyssey Charter School, Room 2

**I. Call to Order**

**II. Introductions and Board Roll Call**

Board Member	Present	Absent
Nina Zippay, Chair & Community Representative		
Jexy Wadle, Vice Chair & Community Member		
Melissa Denton, Treasurer & Community Member		
Marisa Davis, Secretary & Parent Representative		
Rene Alicea, Community Representative		
Joretta Joseph, Community Member		
Raequel London, Parent Representative		
Mel Morrow, Parent Representative		
Patrick Ontiveros, Community Member		

**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 December 5, 2017 OCS Governing Board Meeting Minutes
- b. Approval of the Cultural Bytes License Agreement
- c. Approval of the JumpLA License Agreement
- d. Approval of the Plaza Production I License Agreement
- e. Approval of the November 2017 Financials
- f. Approval of the December 2017 Financials

**V. Communications**

*The OCS Governing Board allocates 20 minutes at maximum for Staff Reports when appearing on Governing Board Meeting Agenda.*

- a. Staff Report

**VI. Action Items**

- a. Authorization for Los Angeles County Office of Education to Issue Funds for Charter School
- b. Pre-Tax Receivable Resolution California State Teacher's Retirement System

- c. EPMC Resolution and Cov Effective Date CalPERS
- d. Pre-Tax Receivable Resolution CALPERS

**VII. Items For Discussion**

*The OCS Governing Board allocates a maximum of 15 minutes per discussion items appearing on the agenda.*

- a. Draft 2018-2019 School Calendar
- b. Scheduling Governance Best Practices Workshop
- c. OCS Board Committee Assignments
- d. Establish an Ad-hoc committee to review and update Odyssey Governing Board Bylaws
- e. Create a plan to proactively recruit candidates of color for teaching positions.

**VIII. Late Communications**

**IX. 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, January 19 2018.*