

# ODYSSEY CHARTER SCHOOL

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

## GOVERNING BOARD MEETING MINUTES

Tuesday, December 5, 2017; 6:00pm  
Odyssey Charter School, Room 2

### I. Call to Order

Meeting called to order by Chair N. Zippay at 6:10pm

### II. Introductions and Board Roll Call

Board Member	Present	Absent
Nina Zippay, Chair & Community Representative	X	
Jexy Wadle, Vice Chair & Community Member	X	
Melissa Denton, Treasurer & Community Member	X	
Marisa Davis, Secretary & Parent Representative		X
Rene Alicea, Community Representative		X
Joretta Joseph, Community Member		X
Raequel London, Parent Representative	X (Arrived at 6:18)	X
Mel Morrow, Parent Representative	X	
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

Speaker- Dana Bowden, OCS Parent & Literacy PD Consultant. Offered resources to support Achievement Gap in Math. Also co-chairs the Cultural Competency Committee and shared an overview document of Colorblindness.

### 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 October 24, 2017 OCS Governing Board Meeting Minutes
- b. Approval of the October 24, 2017 OCS Finance Committee Meeting Minutes
- c. Approval of the October 24, 2017 OCS Facilities Committee Meeting Minutes

<b>Discussion</b>	No discussion on consent agenda
<b>Move to approve</b>	Jexy Wadle
<b>Second</b>	Melissa Denton

<b>Votes</b>	<i>6-0; Motion passed unanimously</i>
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**V. Action Items**

a. Review and approve October 2017 Financials and 1st Interim Report

<b>Discussion</b>	<i>Overview of October Financials provided by Katrina Franklin for Board</i>
<b>Move to approve</b>	<i>Melissa Denton</i>
<b>Second</b>	<i>Jexy Wadle</i>
<b>Votes</b>	<i>6-0; Motion passed unanimously</i>

b. Review and approve 2016 990 Tax Return

<b>Discussion</b>	<i>Overview of 2016 990 Tax Return form by Katrina Franklin for Board. Item to be corrected: Marissa's last name.</i>
<b>Move to approve</b>	<i>Patrick Ontiveros</i>
<b>Second</b>	<i>Jexy Wadle</i>
<b>Votes</b>	<i>6-0; Motion passed unanimously</i>

c. Review and approve LACOE Annual Report & School Accountability Report Card

<b>Discussion</b>	<i>Review of LACOE Annual Report &amp; SARC by Lauren O'Neill. Question raised about who reads report; request for follow up if LACOE raises any questions/feedback.</i>
<b>Move to approve</b>	<i>Move to approve SARC &amp; Annual Report as amended with Executive Summary and additional information discussed at meeting by Mel Morrow</i>
<b>Second</b>	<i>Melissa Denton</i>
<b>Votes</b>	<i>6-0; Motion passed unanimously</i>

**VI. Communications**

- a. Governing Board Committee Assignments
- b. Staff Reports

**VII. Late Communications**

**VIII. Adjournment**

*Meeting adjourned by Chair Nina Zippay at 7:37pm*