

# ODYSSEY CHARTER SCHOOL

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

## SPECIAL GOVERNING BOARD MEETING AGENDA

Tuesday, February 27, 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 January 23, 2018 OCS Governing Board Meeting Minutes
- b. Approval of the January 23, 2018 OCS Finance Committee Meeting Minutes
- c. Approval of the January 23, 2018 OCS Facilities Committee Meeting Minutes
- d. Approval of the January 2018 Financials and 2nd Interim Report
- e. Ratification of January 23, 2018 Odyssey Charter School Governing Board Meeting Action Items
  - i. Authorization for Los Angeles County Office of Education to Issue Funds for Charter School
  - ii. Pre-Tax Receivable Resolution California State Teachers Retirement System
  - iii. EPMC Resolution and Cov Effective Date CalPERS
  - iv. Pre-Tax Receivable Resolution CALPERS

### 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. Review and approve the 2018-19 Odyssey School Calendar
- b. Review and approve OCS South Response to Preliminary Prop 39 Proposal
- c. Establish an Ad-hoc committee to review and update Odyssey Governing Board Bylaws
- d. Review and approve application for membership to the Desert Mountain SELPA for OCS-South
- e. Resolution to Open Bank Accounts and Renew Line of Credit: Resolved, the Governing Board has determined it is in the best interest of Odyssey Charter Schools to open bank accounts on behalf of OCS-South, OCS-South Parent Participation Group, and Odyssey Charter Schools Home Office. The Executive Director, Director of Operations, & Chief Business Officer shall be authorized to act on behalf of Odyssey Charter Schools to open such accounts and transact business, including but not limited to the maintenance of accounts. The Board Chair and Executive Director will be signatories on all accounts. Resolved, Odyssey Charter Schools will open checking accounts with Wells Fargo Bank, and a checking account with California Credit Union for the purpose of processing STRS/PERS retirement payments. Resolved, Odyssey Charter Schools will renew their line of credit with Wells Fargo Bank.

**VII. Items For Discussion**

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

- a. Scheduling Governance Best Practices Workshop April 4
- b. Complete Form 700

**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, February 23 2018.*



