

# ODYSSEY CHARTER SCHOOL

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

## SPECIAL GOVERNING BOARD TELECONFERENCE MEETING AGENDA

Tuesday, March 20, 2018; 5:30pm, Executive Director Office

Dial In Number: 1-712-770-8013

Access Code: 780355

### I. Call to Order

### II. Introductions and Teleconference Locations

Board Member	Call In Location
Nina Zippay, Chair, Community Member	4742 Nob Hill Drive Los Angeles, CA 90065
Jexy Wadle, Vice Chair, Community Member	4211 Dozier Street, LA CA 90063
Melissa Denton, Treasurer, Community Member	3719 Verdugo Road, Los Angeles, CA 90042
Marisa Davis, Secretary, Parent Representative	810 Ventura Street, Altadena, CA 91001
Rene G. Alicea, Community Member	605 8th Street San Fernando, CA 91340
Joretta Joseph, Community Representative	514 Stonehurst Drive Altadena, CA 91001
Raequel London, Parent Representative	943 Shelly Street Altadena, CA 91001
Mel Morrow, Parent Representative	2614 Arthur Street Los Angeles, CA 90065
Patrick Ontiveros, Community Member	600 Wilshire Blvd, Suite 200 Los Angeles, CA 90017

### 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 Two Year Audit Engagement with VTD for OCS and OCS-South
- B. Resolution to Approve Bid Proposal for Prop 39 Energy HVAC Project:
  - a. Resolution of the Governing Board of the Odyssey Charter Schools for the approval of the agreement for Proposition 39 Energy Expenditure Plan (EEP) implementation services with EMCOR Energy Services, Inc. for Energy Efficiency projects at one (1) school campus.

### V. Late Communications

### VI. 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 Monday, March 19, 2017.