

ODYSSEY CHARTER SCHOOL

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

GOVERNING BOARD MEETING MINUTES

Tuesday, January 23, 2018; 6:00pm
Odyssey Charter School, Room 2

I. Call to Order

Meeting called to order by Chair Nina Zippay at 6:09pm

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	
Mel Morrow, Parent Representative	X	
Patrick Ontiveros, Community Member	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.

My Linh Le- OCS Parent, Chair of OPPG & Co-Chair of Cultural Competency Committee (CCC). Shared results of survey/poll conducted with parents who had at one point been in contact with CCC asking "Do you support requesting that Odyssey create a plan to proactively recruit candidates of color for teaching positions?". 98 responses collected- 96 Yes, 2 No. Asking for Board to consider devising a plan to recruit teachers of color, specifically to recruit and hire African American teacher.

Dana Bowden- OCS Parent, Co-Chair of Cultural Competency Committee (CCC). Reiterated request for Board to consider devising a plan to proactively recruit candidates of color for teaching positions. Shared with Board three locations where job openings could be shared to recruit a diverse group of candidates.

Stephanie Cosey- OCS Parent. Spoke of her own children's perspective as African American students and their experience at Odyssey.

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

Discussion	<i>No discussion on Consent Agenda Items</i>
Move to approve	<i>Move by Jexy Wadle</i>
Second	<i>Second by Rene Alicea</i>
Votes	<i>Motion passed unanimously (7-0)</i>

V. Communications

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

a. Staff Report

Discussion	<i>Updates and information about OCS- South provided; Overview of Diverse Charter School Coalition Convening conference attended by Administrators Update on ADA and Independent Study participation shared Informed Board the Annual Campaign is not on track to meet its goal</i>
-------------------	---

VI. Action Items

a. Authorization for Los Angeles County Office of Education to Issue Funds for Charter School

Discussion	<i>Purpose is to establish budgeting accounts for OCS-South</i>
Move to approve	<i>Jexy Wadle</i>
Second	<i>Marisa Davis</i>
Votes	<i>Motion passed unanimously (7-0)</i>

b. Pre-Tax Receivable Resolution California State Teachers Retirement System

Discussion	<i>Purpose is to establish Cal-STRS Retirement account for OCS-South</i>
Move to approve	<i>Jexy Wadle</i>
Second	<i>Mel Morrow</i>
Votes	<i>Motion passed unanimously (7-0)</i>

c. EPMC Resolution and Cov Effective Date CalPERS

Discussion	<i>Purpose is to establish CalPERS Retirement account for OCS-South</i>
Move to approve	<i>Jexy Wadle</i>
Second	<i>Raequel London</i>
Votes	<i>Motion passed unanimously (7-0)</i>

d. Pre-Tax Receivable Resolution CALPERS

Discussion	<i>Purpose is to establish CalPERS retirement account for OCS-South</i>
Move to approve	<i>Marisa Davis</i>
Second	<i>Jexy Wadle</i>
Votes	<i>Motion passed unanimously (7-0)</i>

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

Discussion	<i>Rachelle Martinez shared overview of calendar for Odyssey Charter School; Modeled after current school calendar.</i>
-------------------	---

b. Scheduling Governance Best Practices Workshop

Discussion	<i>Best practices workshop to be hosted in March by Legal Counsel staff. Possible dates March 13 or March 20; Carlos Garcia Saldana will solicit Board Member date preference via email.</i>
-------------------	--

c. OCS Board Committee Assignments

Discussion	<i>Review of Officer and Committee assignment document. Members confirmed assignments and new committee placements.</i>
-------------------	---

d. Establish an Ad-hoc committee to review and update Odyssey Governing Board Bylaws

Discussion	<i>Purpose of committee is to review Board Bylaws to ensure representation and governance for both Odyssey Charter School and OCS-South. Carlos Garcia Saldana will solicit interest from Board members in order to establish committee at February Board Meeting.</i>
-------------------	--

e. Create a plan to proactively recruit candidates of color for teaching positions.

Discussion	<i>Katrina Franklin provided demographic data to Board. Overall OCS is more diverse than local district, State, and comparison schools. Jexy Wadle suggested developing a Recruitment & Hiring Policy to codify the practices and processes already in place.</i>
-------------------	---

VIII. Late Communications

IX. Adjournment

Meeting adjourned by Chair Nina Zippay at 7:50pm.