

ODYSSEY CHARTER SCHOOL

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

GOVERNING BOARD MEETING AGENDA

Tuesday, April 24, 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 February 27, 2018 OCS Special Governing Board Meeting Minutes
- b. Approval of the March 20, 2018 OCS Special Governing Board Meeting Minutes
- c. Approval of the April 4, 2018 OCS Board Meeting Minutes
- d. Approval of the February 27, 2018 OCS Finance Committee Meeting Minutes
- e. Approval of the March 15, 2018 OCS Facilities Committee Meeting Minutes
- f. Approval of the April 11, 2018 OCS Facilities Committee Special Teleconference Meeting Minutes
- g. Approval of the February 2018 Financials
- h. Approval of the March 2018 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: Report includes update on OCS-South, Average Daily Attendance, Socio-Economic Disadvantaged Achievement Gap, and Enrollment Lotteries for Odyssey and OCS-South.

VI. Action Items

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

- a. Review and approve the revised Desert Mountain Charter SELPA Local Plan to include assurances for Odyssey Charter School
- b. Review and approve the Desert Mountain Charter SELPA Local Plan to include assurances for OCS - South
- c. Review and approve the Desert/Mountain Charter SELPA Local Plan and Assurances Statement Resolution for OCS-South
- d. Review and approve the Desert/Mountain Charter SELPA revised Local Plan and Assurances Statement Resolution for Odyssey Charter School
- e. Approve an amendment to the Articles of Incorporation

VII. Closed Session

- a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Initiation of litigation pursuant to Section 54956.9(c): Number of cases: 1

VIII. Items For Discussion

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

- a. Discuss the formation of an advisory committee regarding achievement gap

IX. Late Communications

X. 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, April 20, 2018.