

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: 5:34pm

II. Introductions and Teleconference Locations

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

- a. None

IV. Action Items

- A. Review and Approve Two Year Audit Engagement with VTD for OCS and OCS-South

Discussion	<i>Katrina Franklin provides information about entering into engagement with VTD for two years for both Odyssey Charter Schools schools.</i>		
Move to approve	<i>Move by Jexy Wadle</i>		
Second	<i>Second by Melissa Denton</i>		
Votes Roll	YES	NO	ABSENT
Nina Zippay	X		
Jexy Wadle	X		
Melissa Denton	X		
Marisa Davis	X		
Rene G. Alicea	X		
Joretta Joseph			X

Raequel London			X
Mel Morrow	X		
Patrick Ontiveros			X

- 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.

Discussion	<i>Rachelle Martinez and Lauren O’Neill provide information about the District wanting the project not to go through DSA and the concerns OCS has with moving forward with the project. Patrick Ontiveros discusses more about DSA and the public works projects, stating that DSA is not a short process, but generally is needed for large construction projects.</i>		
Move to approve	<i>Motion to remove from the agenda and place on a future agenda.</i>		
Second	<i>Second by Mel Morrow</i>		
Votes Roll	YES	NO	ABSENT
Nina Zippay	X		
Jexy Wadle	X		
Melissa Denton	X		
Marisa Davis	X		
Rene G. Alicea	X		
Joretta Joseph			X
Raequel London			X
Mel Morrow	X		
Patrick Ontiveros			X

V. Late Communications

VI. Adjournment

- a. Meeting adjourned by Chair Nina Zippay at 6:00pm.

