

ODYSSEY CHARTER SCHOOL

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

GOVERNING BOARD MEETING AGENDA

Tuesday, May 22, 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 April 24, 2018 OCS Board Meeting Minutes
- b. Approval of the April 24, 2018 OCS Finance Committee Meeting Minutes
- c. Approval of the April 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, Odyssey Charter Renewal, Average Daily Attendance, and Independent Study.

VI. Action Items

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

- a. Review and approve OCS-South Final Prop 39 Facilities Use and Lease Agreement
- b. EPMC Resolution and Cov Effective Date CalSTRS to establish STRS account for OCS-South

VII. Items For Discussion

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

- a. Discuss the Preliminary FY18-19 Budget
- b. Discuss the OCS-South School Calendar
- c. Discuss the Odyssey Charter Schools Employee Handbook
- d. Discuss the Odyssey Charter Schools Wellness Policy
- e. Discuss the Odyssey Charter Schools Retention Policy
- f. Discuss the Odyssey Charter Schools Governing Board Bylaws

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, May 18, 2018.

