

ODYSSEY CHARTER SCHOOL

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

GOVERNING BOARD MEETING MINUTES

Tuesday, April 24, 2018; 6:00pm
Odyssey Charter School, Room 2

I. Call to Order

Meeting called to order by Chair Nina Zippay at 6:12pm

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 (625 arrival)	

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.

Odyssey parent Kat Marvantonis attended meeting to discuss son's attendance record. Shared details and documents with Board Members.

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

Discussion	<i>No discussion</i>
Move to approve	<i>Move by Jexy Wadle</i>
Second	<i>Second by Joretta Joseph</i>
Votes	<i>Motion passed 6-0</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: Report includes update on OCS-South, Average Daily Attendance, Socio-Economic Disadvantaged Achievement Gap, and Enrollment Lotteries for Odyssey and OCS-South.

Updates provided on the noted topics by Executive Director Lauren O’Neill and Assistant Director Carlos Garcia Saldana

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

Discussion	<i>Update to plan made at SELPA Level, and requires approval by LEA Board; Updates are procedural and legal in nature and do not fiscally or programmatically impact school</i>
Move to approve	<i>Move by Marisa Davis</i>
Second	<i>Second by Melissa Denton</i>
Votes	<i>Motion passed 6-0</i>

- b. Review and approve the Desert Mountain Charter SELPA Local Plan to include assurances for OCS - South

Discussion	<i>Approval of plan for OCS-South to participate in the Desert Mountain SELPA</i>
Move to approve	<i>Move by Joretta Joseph</i>
Second	<i>Second by Patrick Ontiveros</i>
Votes	<i>Motion passed 7-0</i>

- c. Review and approve the Desert/Mountain Charter SELPA Local Plan and Assurances Statement Resolution for OCS-South

Discussion	<i>A resolution of approval for the SELPA local plan and assurances has been requested by SELPA from LEA</i>
Move to approve	<i>Move by Joretta Joseph</i>
Second	<i>Second by Nina Zippay</i>
Votes	<i>Motion passed 7-0</i>

- d. Review and approve the Desert/Mountain Charter SELPA revised Local Plan and Assurances Statement Resolution for Odyssey Charter School

Discussion	<i>A resolution of approval for the SELPA local plan and assurances has been requested by SELPA from LEA</i>
Move to approve	<i>Move by Marisa Davis</i>
Second	<i>Second by Mel Morrow</i>
Votes	<i>Motion passed 7-0</i>

- e. Approve an amendment to the Articles of Incorporation

Discussion	<i>Articles are updated to reflect the operation of more than one charter school</i>
Move to approve	<i>Move by Marisa Davis</i>
Second	<i>Second by Joretta Joseph</i>
Votes	<i>Motion passed 7-0</i>

VII. Closed Session

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

Report from Closed Session- *No items to report; no action taken*

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

Discussion	<i>Interest for forming this advisory committee expressed by Marisa Davis, Joretta Joseph, and Mel Morrow. They will convene and request information from school administration and report to the Governing Board on a periodic basis.</i>
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IX. Late Communications

X. Adjournment

Meeting adjourned by Vice-Chair Jexy Wadle at 730pm.

Certification of Minutes

I, Marisa Davis, Secretary of the Odyssey Charter Schools Governing Board, hereby certify these minutes as accurate; <<DATE>>.