

# ODYSSEY CHARTER SCHOOL

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

## SPECIAL TELECONFERENCE GOVERNING BOARD MEETING AGENDA

Tuesday, August 14, 2018; 6:00pm

Odyssey Charter School, Executive Director Office

Dial In Number:1-712-770-8013

Access Code: 780355

### I. Call to Order

#### I. Introductions and Teleconference Locations

Board Member	Call In Location
Nina Zippay, Chair, Community Member	4742 Nob Hill Drive Los Angeles, CA 90065
Jexy Wadle, Vice Chair, Community Member	4211 Dozier Street, LA CA 90063
Marisa Davis, Secretary, Parent Representative	725 W. Altadena Dr, Altadena Ca 91001 (Odyssey location)
Rene G. Alicea, Community Member	605 8th Street San Fernando, CA 91340
Joretta Joseph, Community Representative	514 Stonehurst Drive Altadena, CA 91001
Raequel London, Parent Representative	943 Shelly Street Altadena, CA 91001
Mel Morrow, Parent Representative	725 W. Altadena Dr, Altadena Ca 91001 (Odyssey location)
Patrick Ontiveros, Community Member	725 W. Altadena Dr, Altadena Ca 91001 (Odyssey location)

### II. 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*

### III. 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)*

### IV. Action Items

- a. Review and consider approval of the June 19, 2018 OCS Governing Board Meeting Minutes.
- b. Review and consider approval of Memorandum of Understanding between Odyssey Charter Schools and the LA County Office of Education Teacher Internship Program
- c. Review and consider approval General Complaint Policy
- d. Review and consider approval the Certificate of Amendment to the Articles of Incorporation
- e. Review and consider approval Consolidated Application (CON-APP) for OCS- South
- f. Review and consider approval OCS- South increase on line of credit usage from \$450,000 up to \$600,000 for start up costs.
- g. Review and consider approval of Board Resolution for State Disability Insurance (SDI) benefits for OCS-South Staff
- h. Review and consider approval Comprehensive OCS-South Safe School Plan
- i. Review and consider approval of the OCS-South Board Resolution to Execute the CDE Revolving Loan Agreement with the California School Finance Authority.
- j. Review and consider approval of the 2018-19 Governing Board calendar.
- k. Review and consider forming a strategic planning committee to work with Executive Service Corps for the 2018-19 school year.

**V. Late Communications**

**VI. 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, August 10, 2018.*