

ODYSSEY CHARTER SCHOOLS

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

GOVERNING BOARD MEETING AGENDA

Tuesday, September 25, 2018; 6:00pm

OCS- South, Room 102

524 Palisade Street

Pasadena, CA 91103

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 August 14, 2018 OCS Governing Board Special Teleconference Meeting Minutes
- b. Approval of the August 14, 2018 Facilities Committee Meeting Minutes
- c. Approval of the July 2018 Financials-Odyssey Charter School
- d. Approval of the July 2018 Financials-OCS-South
- e. Approval of the August 2018 Financials-Odyssey Charter School
- f. Approval of the August 2018 Financials-OCS-South
- g. Approval of the Tom Sawyer Memorandum of Understanding -Odyssey Charter School
- h. Approval of the JMG Incorporated License Agreement -Odyssey Charter School
- i. Approval of the JumpLA License Agreement -Odyssey Charter School
- j. Approval of the LIFT Enrichment License Agreement -Odyssey Charter School
- k. Approval of the Side Street Projects License Agreement -Odyssey Charter School

V. Communications

- a. Staff Director Reports

VI. Presentations

- a. Review of the Odyssey Charter School Draft Renewal Petition

VII. Action Items

- a. Review and Consider Approval of the Revised Odyssey Charter School Bell Schedule and Instructional Minutes
- b. Review and Consider Approval of the Cal State LA Student Teaching Agreement
- c. Review and Consider Approval of the Conflict of Interest Code
- d. Review and Consider Approval of the Uniform Complaint Policy

VIII. Items for Discussion

- a. Review of the Odyssey Charter School Parent Student Handbook
- b. Review of the OCS South Parent Student Handbook
- c. Review of 2018-2019 Governing Board Calendar
- d. Review of the Revised Fiscal Policies

IX. Late Communications

X. Adjournment

Notice

Odyssey Charter Schools 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 Schools, hereby certify this agenda was posted at Odyssey Charter School located at 725 West Altadena Drive, Altadena, CA 91001 and OCS- South located at 524 Palisade St., Pasadena, CA 91103 on Friday, September 21, 2018.