

ODYSSEY CHARTER SCHOOLS

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

GOVERNING BOARD MEETING AGENDA

Tuesday, October 23, 2018; 6:00pm
Odyssey Charter School - Room 2
725 West Altadena Drive
Altadena, CA 91001

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 September 25, 2018 OCS Governing Board Meeting Minutes
- b. Approval of the September 2018 Financials-Odyssey Charter School
- c. Approval of the September 2018 Financials-OCS-South
- d. Approval of the License Agreement with Gerald Rivers dba Message Media Group -Odyssey Charter School
- e. Approval of the Odyssey Charter School Comprehensive Safe School Plan with Handbook Emergency Procedures
- f. Approval of the 2018/2019 Prop 39 Facility Request to Pasadena Unified School District

V. Communications

- a. Odyssey Charter School is profiled in a publication titled "Why Urban District Need Public Charter Schools Too" which was authored by Emily Langhorne of the Progressive Policy

Institute. The publication is found online at:

<https://www.progressivepolicy.org/publications/why-suburban-districts-need-public-charter-schools-too/>

VI. Presentations

- a. 2018-19 Enrollment Demographics

VII. Action Items

- a. Election of Susan Ruffins to the Odyssey Charter School Governing as a Community Representative for a three year term from October 2018 through October 2021
- b. Election of Rhonda Graham to the Odyssey Charter School Governing as a Community Representative for a two year term from October 2018 through October 2021
- c. Election of Ryan Mackey to the Odyssey Charter School Governing as a Parent Representative for a two year term from October 2018 through October 2020
- d. Election of Andrew Loschert to the Odyssey Charter School Governing as a Parent Representative for a two year term from October 2018 through October 2020
- e. Nomination & Election of 2017-2018 Governing Board Officers
- f. Review and consider approval of the Memorandum of Understanding between Odyssey and OCS South
- g. Review and consider approval of the Odyssey Charter Schools Fiscal Policies
- h. Review and consider approval of the Odyssey 5 year budget narrative and projections
- i. Review and consider approval of the Odyssey Parent Student Handbook
- j. Review and consider approval of the OCS South Parent Student Handbook
- k. Review and consider approval of the Odyssey Charter School Renewal Petition

VIII. Late Communications

IX. 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, October 19, 2018.

