

ODYSSEY CHARTER SCHOOL

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

SPECIAL TELECONFERENCE GOVERNING BOARD MEETING MINUTES

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: 6:03pm

I. Introductions and Teleconference Locations

Board Member	Call In Location	Present	Absent
Nina Zippay, Chair, Community Member	4742 Nob Hill Drive Los Angeles, CA 90065		X
Jexy Wadle, Vice Chair, Community Member	4211 Dozier Street, LA CA 90063	X	
Marisa Davis, Secretary, Parent Representative	725 W. Altadena Dr, Altadena Ca 91001 (Odyssey location)	X	
Rene G. Alicea, Community Member	605 8th Street San Fernando, CA 91340	X	
Joretta Joseph, Community Representative	514 Stonehurst Drive Altadena, CA 91001	X	
Raequel London, Parent Representative	943 Shelly Street Altadena, CA 91001		X
Mel Morrow, Parent Representative	725 W. Altadena Dr, Altadena Ca 91001 (Odyssey location)	X	
Patrick Ontiveros, Community Member	725 W. Altadena Dr, Altadena Ca 91001 (Odyssey location)	X at 6:24pm	

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.

Discussion	<i>None</i>		
Move to approve	<i>Move by Joretta Joseph</i>		
Second	<i>Second by Marisa Davis</i>		
Votes Roll	YES	NO	ABSENT
Jexy Wadle	X		
Mel Morrow	X		
Marisa Davis	X		
Rene G. Alicea	X		
Joretta Joseph	X		

- b. Review and consider approval of Memorandum of Understanding between Odyssey Charter Schools and the LA County Office of Education Teacher Internship Program

Discussion	<i>No Action Taken, LACOE to review and consider approval not OCS Governing Board.</i>		
Move to approve			
Second			
Votes Roll	YES	NO	ABSENT
Jexy Wadle			
Mel Morrow			
Marisa Davis			
Rene G. Alicea			
Joretta Joseph			

- c. Review and consider approval General Complaint Policy

Discussion	<i>Mel Morrow asks clarifying questions about Policy. Lauren O'Neill answers questions about the General Complaint Policy.</i>		
Move to approve	<i>Move by Mel Morrow with corrections to Odyssey Charter Schools, Parentesis</i>		
Second	<i>Second by Joretta Joseph</i>		
Votes Roll	YES	NO	ABSENT
Jexy Wadle	X		
Mel Morrow	X		
Marisa Davis	X		
Rene G. Alicea	X		
Joretta Joseph	X		

- d. Review and consider approval the Certificate of Amendment to the Articles of Incorporation

Discussion	<i>Lauren O'Neill provides information on the amendment to the Articles of Incorporation.</i>		
Move to approve	<i>Move by Marisa Davis</i>		
Second	<i>Second by Joretta Joseph</i>		
Votes Roll	YES	NO	ABSENT
Jexy Wadle	X		
Mel Morrow	X		
Marisa Davis	X		
Rene G. Alicea	X		
Joretta Joseph	X		

- e. Review and consider approval Consolidated Application (CON-APP) for OCS- South

Discussion	<i>Lauren O'Neill provides information on the CON-APP and what Title money it applies to.</i>
-------------------	---

<i>Move to approve</i>	<i>Move by Mel Morrow</i>		
<i>Second</i>	<i>Second by Marisa Davis</i>		
<i>Votes Roll</i>	<i>YES</i>	<i>NO</i>	<i>ABSENT</i>
Jexy Wadle	<i>X</i>		
Mel Morrow	<i>X</i>		
Marisa Davis	<i>X</i>		
Rene G. Alicea	<i>X</i>		
Joretta Joseph	<i>X</i>		

- f. Review and consider approval OCS- South increase on line of credit usage from \$450,000 up to \$600,000 for start up costs.

<i>Discussion</i>	<i>Lauren O’Neill provides update on expenditures and budget with regard to OCS-South. She asks for the increase on line of credit usage from \$450,000 to \$600,000.</i>		
<i>Move to approve</i>	<i>Move by Joretta Joseph</i>		
<i>Second</i>	<i>Second by Marisa Davis</i>		
<i>Votes Roll</i>	<i>YES</i>	<i>NO</i>	<i>ABSENT</i>
Jexy Wadle	<i>X</i>		
Mel Morrow	<i>X</i>		
Marisa Davis	<i>X</i>		
Rene G. Alicea	<i>X</i>		
Joretta Joseph	<i>X</i>		
Patrick Ontiveros	<i>X</i>		

- g. Review and consider approval of Board Resolution for State Disability Insurance (SDI) benefits for OCS-South Staff

<i>Discussion</i>	<i>No Discussion.</i>		
<i>Move to approve</i>	<i>Move by Rene G. Alicea</i>		

Second	<i>Second by Joretta Joseph</i>		
Votes Roll	YES	NO	ABSENT
Jexy Wadle	X		
Mel Morrow	X		
Marisa Davis	X		
Rene G. Alicea	X		
Joretta Joseph	X		
Patrick Ontiveros	X		

h. Review and consider approval Comprehensive OCS-South Safe School Plan

Discussion	<i>Typos</i>		
Move to approve	<i>Move by Jexy Wadle, with the edits discussed and consultation with legal that was recommended.</i>		
Second	<i>Second by Marisa Davis</i>		
Votes Roll	YES	NO	ABSENT
Jexy Wadle	X		
Mel Morrow	X		
Marisa Davis	X		
Rene G. Alicea	X		
Joretta Joseph	X		
Patrick Ontiveros	X		

i. Review and consider approval of the OCS-South Board Resolution to Execute the CDE Revolving Loan Agreement with the California School Finance Authority.

Discussion	<i>Lauren O'Neill explains the CDE Revolving Loan Agreement with the California School Finance Authority.</i>		
Move to approve	<i>Move by Mel Morrow</i>		
Second	<i>Second by Jexy Wadle</i>		

Votes Roll	YES	NO	ABSENT
Jexy Wadle	X		
Mel Morrow	X		
Marisa Davis	X		
Rene G. Alicea	X		
Joretta Joseph	X		
Patrick Ontiveros	X		

j. Review and consider approval of the 2018-19 Governing Board calendar.

Discussion	<i>LACOE has asked that the Governing Board calendar be approved.</i>		
Move to approve	<i>Move by Joretta Joseph</i>		
Second	<i>Second by Marisa Davis</i>		
Votes Roll	YES	NO	ABSENT
Jexy Wadle	X		
Mel Morrow	X		
Marisa Davis	X		
Rene G. Alicea	X		
Joretta Joseph	X		
Patrick Ontiveros	X		

k. Review and consider forming a strategic planning committee to work with Executive Service Corps for the 2018-19 school year.

Discussion	<i>Lauren O'Neill updates the Governing Board on the progress of the Strategic Planning Committee and committee members.</i>		
Move to approve	<i>Move by Marisa Davis</i>		
Second	<i>Second by Jexy Wadle</i>		
Votes Roll	YES	NO	ABSENT

Jexy Wadle	X		
Mel Morrow	X		
Marisa Davis	X		
Rene G. Alicea	X		
Joretta Joseph	X		
Patrick Ontiveros	X		

V. Late Communications

VI. Adjournment: 6:56pm

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.