

ODYSSEY CHARTER SCHOOLS

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

GOVERNING BOARD MEETING MINUTES

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

I. Call to Order: 6:08pm

II. Introductions and Board Roll Call

Board Member	Present	Absent
Nina Zippay, Chair & Community Representative	X	
Jexy Wadle, Vice Chair & Community Member	X	X @6:53p
Melissa Denton, Treasurer & Community Member	X	
Marisa Davis, Secretary & Parent Representative	X @6:20p	
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
Susan Ruffins, Community Member	X @6:33p	
Rhonda Graham, Community Member	X @6:34	
Ryan Mackey, Parent Representative	X @6:37p	
Andrew Loschert, Parent Representative	X @6:39p	

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

- No public comment

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

Discussion	<i>Motion to approve all consent agenda items.</i>
Move to approve	<i>Joretta Joseph</i>
Second	<i>Jexy Wadle</i>
Votes	<i>Motion approved 6:0</i>

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/>
 - i. Lauren speaks to the publication which includes Odyssey Charter School.

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

Discussion	<i>Susan Ruffins provides her background information and experience</i>
Move to approve	<i>Jexy Wadle</i>
Second	<i>Melissa Denton</i>
Votes	<i>Motion approved 7:0</i>

- 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

Discussion	<i>Rhonda provides her background information and experience</i>
Move to approve	<i>Jexy Wadle motion to approve as a three year term</i>
Second	<i>Joretta Joseph</i>

Votes	<i>Motion approved 8:0</i>
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- 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

Discussion	<i>Ryan Mackey provides his background information and experience</i>
Move to approve	<i>Jexy Wadle</i>
Second	<i>Mel Morrow</i>
Votes	<i>Motion approved 9:0</i>

- 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

Discussion	<i>Andrew Loschert provides his background information and experience</i>
Move to approve	<i>Jexy Wadle</i>
Second	<i>Rene Alicea</i>
Votes	<i>Motion approved 10:0</i>

- e. Nomination & Election of 2017-2018 Governing Board Officers

Discussion	<i>Edited to be the election of the 2018-2019 Governing Board Officers.</i>
Move to approve	<i>Motion to approve following Governing Board Officers: Chair-Nina Zippay, Vice Chair - Jexy Wadle, Treasurer by Rene Alicea, Secretary - Marisa Davis</i>
Second	<i>Joretta Joseph</i>
Votes	<i>Motion approved 11:0</i>

- f. Review and consider approval of the Memorandum of Understanding between Odyssey and OCS South

Discussion	<i>Lauren O'Neill discusses the MOU between Odyssey and OCS-South. Giving background on special education services provided to our students. Allows us to make an offer of FAPE.</i>
Move to approve	<i>Marisa motions to approve with final review by the Desert Mountain SELPA</i>

Second	Jexy Wadle
Votes	<i>Motion approved 11:0</i>

g. Review and consider approval of the Odyssey Charter Schools Fiscal Policies

Discussion	<i>Katrina Franklin discusses the Fiscal Policies noting changes like the addition of an Accounting Assistant.</i>
Move to approve	<i>Melissa Denton</i>
Second	<i>Marisa Davis</i>
Votes	<i>Motion approved 10:0</i>

h. Review and consider approval of the Odyssey 5 year budget narrative and projections

Discussion	<i>Katrina Franklin discusses the 5 year budget narrative with projections of increased enrollment in order to increase teacher salaries, as well as keep the programs that we currently have like art, garden, and technology.</i>
Move to approve	<i>Rene Alicea</i>
Second	<i>Marisa Davis</i>
Votes	<i>Motion approved 10:0</i>

i. Review and consider approval of the Odyssey Parent Student Handbook

Discussion	<i>Edited to say Draft Odyssey Parent Student Handbook. Lauren O'Neill discusses the Odyssey Parent Student Handbook.</i>
Move to approve	<i>Marisa Davis motion to approve with policy for no shows on first day of school.</i>
Second	<i>Melissa Denton</i>
Votes	<i>Motion approved 10:0</i>

j. Review and consider approval of the OCS South Parent Student Handbook

Discussion	<i>Lauren O'Neill discusses the OCS-South Parent Student Handbook.</i>
Move to approve	<i>Joretta Joseph</i>
Second	<i>Mel Morrow</i>

Votes	<i>Motion approved 10:0</i>
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k. Review and consider approval of the Odyssey Charter School Renewal Petition

Discussion	<i>Lauren O’Neill speaks to the Odyssey Charter School Renewal Petition, specifically discusses Element 7.</i>
Move to approve	<i>Mel Morrow motion to approve with grammatical, formatting, and punctuation edits.</i>
Second	<i>Marisa Davis</i>
Votes	<i>Motion approved 10:0</i>

VIII. Late Communications

- Lauren O’Neill reviews Governing Board Committee Assignments
 - Finance: Rene, Joretta, Melissa, Ryan, Rhonda
 - Facilities: Patrick, Mel, Marisa, Andrew, Susan
- Mel Morrow asks to agendize the nomination to include a Opportunity Gap Committee
- Marisa Davis suggests adding an OPPG and OSPPG Update in the Communications section of the agenda
- Lauren O’Neill announces a reminder to begin to look at the PUSD board agendas, navigating through possible school closures and Fiscal Stability Plan

IX. Adjournment: 8:08pm

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.