

ODYSSEY CHARTER SCHOOLS

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

GOVERNING BOARD MEETING AGENDA

Tuesday, November 27, 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		
Mel Morrow, Parent Representative		
Patrick Ontiveros, Community Member		
Susan Ruffins, Community Member		
Rhonda Graham, Community Member		
Ryan Mackey, Parent Representative		
Andrew Loschert, Parent Representative		

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 November 15, 2018 OCS Governing Board Meeting Minutes
- b. Approval of Odyssey October Financials
- c. Approval of OCS-South October Financials
- d. Approval of Odyssey FY18-19 1st interim report
- e. Approval of OCS-South FY18-19 1st Interim Report
- f. Approval of FY17-18 Odyssey Charter School Audit
- g. Approval of October 23, 2018 Finance Committee Meeting Minutes
- h. Approval of September 25, 2018 Finance Committee Meeting Minutes

V. Communications

- a. None

VI. Action Items

- a. Review and consider approval of the License Agreement between Odyssey Charter School and Shakespeare Kids
- b. Review and consider approval of Resolution to Approve Bid Proposal for Prop 39 Energy HVAC Project:
 - i. Resolution of the Governing Board of the Odyssey Charter Schools for the approval of the agreement for Proposition 39 Energy Expenditure Plan (EEP) implementation services with EMCOR Energy Services, Inc. for Energy Efficiency projects at one (1) school campus.
- c. Review and consider approval of the Draft LACOE Annual Report and School Accountability Report Card
- d. Review and consider approval of shared cost agreement between Odyssey and OCS-South
- e. Review and consider approval of Odyssey Charter Schools Education Protection Account Cost Allocation Plan

VII. Items for Discussion

- a. Review of the 2019/2020 Odyssey Charter Schools School Calendar
- b. The board will consider the formation of an Opportunity Gap Committee.
- c. Review and discuss the Los Angeles County Office of Education Monitoring and Oversight of Memorandum of Understanding

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, November 23, 2018.