

# ODYSSEY CHARTER SCHOOLS

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

## GOVERNING BOARD MEETING MINUTES

Thursday, November 15, 2018; 6:00pm

Odyssey Charter School - Room 2

725 West Altadena Drive

Altadena, CA 91001

**I. Call to Order: 6:03pm**

**II. Introductions and Board Roll Call**

Board Member	Present	Absent
Nina Zippay, Chair & Community Representative	x	
Jexy Wadle, Vice Chair & Community Member	x	
Melissa Denton, Treasurer & Community Member		x
Marisa Davis, Secretary & Parent Representative	x	
Rene Alicea, Community Representative		x
Joretta Joseph, Community Member	x	
Mel Morrow, Parent Representative	x	
Patrick Ontiveros, Community Member		x
Susan Ruffins, Community Member		x
Rhonda Graham, Community Member	x	
Ryan Mackey, Parent Representative	x	
Andrew Loschert, Parent Representative	x	

**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*

**NONE**

**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 October 23, 2018 OCS Governing Board Meeting Minutes

<b>Discussion</b>	NONE
<b>Move to approve</b>	RHONDA GRAHAM
<b>Second</b>	MEL MORROW

<b>Votes</b>	<i>MOTION APPROVED UNANIMOUSLY</i>
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**V. Communications**

- a. None

**VI. Action Items**

- a. Election of Marisa Davis to the Odyssey Charter School Governing as a Parent Representative for a two year term from November 2018 through November 2020

<b>Discussion</b>	<i>NONE</i>
<b>Move to approve</b>	<i>MEL MORROW</i>
<b>Second</b>	<i>JEXY WADLE</i>
<b>Votes</b>	<i>MOTION APPROVED UNANIMOUSLY</i>

- b. Election of Mel Kennedy to the Odyssey Charter School Governing as a Parent Representative for a two year term from November 2018 through November 2020

<b>Discussion</b>	<i>NONE</i>
<b>Move to approve</b>	<i>MARISA DAVIS</i>
<b>Second</b>	<i>JORETTA JOSEPH</i>
<b>Votes</b>	<i>MOTION APPROVED UNANIMOUSLY</i>

- c. Election of Jexy Wadle to the Odyssey Charter School Governing as a Community Representative for a two year term from November 2018 through November 2021

<b>Discussion</b>	<i>NOTED THAT THIS SHOULD STATE THAT IS IT A THREE YEAR TERM, NOT A TWO YEAR TERM</i>
<b>Move to approve</b>	<i>RHONDA GRAHAM</i>
<b>Second</b>	<i>JORETTA JOSEPH</i>
<b>Votes</b>	<i>MOTION APPROVED UNANIMOUSLY</i>

- d. Election of Melissa Denton to the Odyssey Charter School Governing as a Community Representative for a two year term from November 2018 through November 2021

<b>Discussion</b>	<i>NOTED THAT THIS SHOULD STATE THAT IS IT A THREE YEAR TERM, NOT A TWO YEAR TERM</i>
<b>Move to approve</b>	<i>JORETTA JOSEPH</i>
<b>Second</b>	<i>JEXY WADLE</i>
<b>Votes</b>	<i>MOTION APPROVED UNANIMOUSLY</i>

Motion to approve with edit of term to a three year term for each community member per the Governing Board Bylaws.

MOVE TO APPROVE: JORETTA JOSEPH

SECOND: MEL MORROW

e. Review and approve Dashboard Local Indicators

<b>Discussion</b>	<i>Explanation of what the Dashboard is, how the ratings are created, what it will be used for, etc. Questions from board members and additional explanation from Jexy. RM "Initial Implementation vs Full Implementation" LO would like to create small groups of Parent, Staff, Kids, to synthesize the surveys.</i>
<b>Move to approve</b>	<i>JORETTA JOSEPH</i>
<b>Second</b>	<i>RHONDA GRAHAM</i>
<b>Votes</b>	<i>MOTION APPROVED UNANIMOUSLY</i>

f. Review and consider approval of Revised 2018-19 Governing Board Calendar

<b>Discussion</b>	<i>NONE</i>
<b>Move to approve</b>	<i>MARISA DAVIS</i>
<b>Second</b>	<i>JEXY WADLE</i>
<b>Votes</b>	<i>MOTION APPROVED UNANIMOUSLY</i>

**VII. Late Communications**

**VIII. Adjournment**  
6:47p

**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 9, 2018.*