

ODYSSEY CHARTER SCHOOLS

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

GOVERNING BOARD MEETING AGENDA

Tuesday, January 22, 2019; 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 27, 2018 OCS Governing Board Meeting Minutes
- b. Approval of the November 27, 2018 OCS Finance Committee Meeting Minutes
- c. Approval of Odyssey November 2018 Financials
- d. Approval of OCS-South November 2018 Financials
- e. Approval of Odyssey December 2018 Financials
- f. Approval of OCS-South December 2018 Financials
- g. Approval of October 20, 2018 Facilities Committee Meeting Minutes
- h. Approval of the License Agreement with Bloom School of Music and Dance

- i. Approval of the Prop 39 Energy HVAC Construction Contract with EMCOR/MESA Energy Solutions

V. Communications

- a. Staff Report

VI. Action Items

- a. Review and consider approval of the 2019/2020 Odyssey Charter Schools School Calendar
- b. Review and consider approval of the LACOE Annual Report and School Accountability Report Card
- c. Review and consider approval of OCS-South December 2018 Forecast and adopt as revised FY18-19 budget.
- d. Review and consider approval of the LACOE Monitoring & Oversight Memorandum of Understanding (MOU)

VII. Items for Discussion

- a. Update on the formation of OCS Governing Board Opportunity Gap Committee.

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, January 18, 2019.