

# ODYSSEY CHARTER SCHOOLS

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

## GOVERNING BOARD MEETING AGENDA

Tuesday, February 26, 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 January 22, 2019 OCS Governing Board Meeting Minutes
- b. Approval of the January 22, 2019 OCS Governing Board Facilities Committee Meeting Minutes
- c. Approval of the January 22, 2019 OCS Governing Board Finance Committee Meeting Minutes
- d. Approval of Odyssey January 2019 Financials and 2nd Interim Report
- e. Approval of OCS-South January 2019 Financials and 2nd Interim Report

**V. Communications**

- a. Staff Report

**VI. Action Items**

- a. Review and consider approval of the revised charter petition per the LACOE report on findings of fact to the County Board dated January 15, 2019.
- b. Review and consider approval of the Low-Performing Student Block Grant.
- c. Review and consider approval of the OCS-South Response to Preliminary Prop 39 Proposal

**VII. Items for Discussion**

- a. Update on the formation of OCS Governing Board Opportunity Gap Committee.
- a. Complete Form 700 due by March 8, 2019 to the County.

**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, February 22, 2019.*