

ODYSSEY CHARTER SCHOOLS

A California nonprofit public benefit corporation
725 West Altadena Drive, Altadena, CA 91001
524 Palisade Street, Pasadena, CA 91103

GOVERNING BOARD MEETING AGENDA

Tuesday, May 14, 2019; 6:00pm
Odyssey Charter School, Room 2

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 | | |
| Rhonda Graham, Community Member | | |
| Joretta Joseph, Community Member | | |
| Andrew Loschert, Parent Representative | | |
| Ryan Mackey, Parent Representative | | |
| Mel Morrow, Parent Representative | | |
| Patrick Ontiveros, Community Member | | |
| Susan Ruffins, Community Member | | |

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. Presentation

- a. Finance 101- Presented by Fintegy Consulting

V. Late Communications

VI. Adjournment

Notice

Odyssey Charter School 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 Street, Pasadena, CA 91103 on Friday, May 10, 2019.