

ODYSSEY CHARTER SCHOOLS

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

GOVERNING BOARD MEETING MINUTES

Tuesday, February 26, 2019; 6:00pm
Odyssey Charter School - Room 2
725 West Altadena Drive
Altadena, CA 91001

I. Call to Order: 6:05pm

II. Introductions and Board Roll Call

Board Member	Present	Absent
Nina Zippay, Chair & Community Representative	X	
Jexy Wadle, Vice Chair & Community Member	X@6:06p	
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@6:12p	
Susan Ruffins, Community Member	X	
Rhonda Graham, Community Member		X
Ryan Mackey, Parent Representative	X	
Andrew Loschert, Parent Representative	X@6:11p	

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

- a. 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 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

Discussion	<i>No discussion</i>
Move to approve	<i>Joretta Joseph</i>
Second	<i>Rene Alicea</i>
Votes	<i>Motion approved unanimously</i>

V. Communications

a. Staff Report

- i. Lauren O’Neill highlights WASC visit, professional development, Measure J, Diverse Charter School Coalition Conference and participation in survey. Rachele Martinez discusses attendance and independent study at both schools, brief principal update, upcoming Parent Fundraisers, and the Annual Campaign.

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.

Discussion	<i>Lauren O’Neill reviews all revision sections of the charter petition.</i>
Move to approve	<i>Mel Morrow revises her motion. Motions to approve subject to approval by legal</i>
Second	<i>Jexy Wadle seconds revision</i>
Votes	<i>Motion approved unanimously</i>

- b. Review and consider approval of the Low-Performing Student Block Grant.

Discussion	<i>Lauren O’Neill reviews the proposed expenditure plan for the Low-Performing Student Block Grant</i>
Move to approve	<i>Marisa Davis</i>
Second	<i>Melissa Denton</i>
Votes	<i>Motion approved unanimously</i>

- c. Review and consider approval of the OCS-South Response to Preliminary Prop 39 Proposal

Discussion	<i>Reviewed letter to PUSD in response to district offer. LO and CG attended 2/24 PUSD board meeting presenting concerns and alternative solutions for consideration. No additional offer has been made from the district at this point.</i>
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<i>Move to approve</i>	<i>Ryan Mackey, motions to approve subject to approval by legal</i>
<i>Second</i>	<i>Jexy Wadle</i>
<i>Votes</i>	<i>Motion approved unanimously</i>

VII. Items for Discussion

- a. Update on the formation of OCS Governing Board Opportunity Gap Committee.
 - i. Identify the mission of the committee, as well as the type of committee (ad-hoc vs. standing).
- a. Complete Form 700 due by March 8, 2019 to the County.
 - i. Lauren O’Neill asks board members to complete their Form 700.

VIII. Late Communications

- a. Fiscal Policies
 - i. Ratify the Fiscal policies at the April meeting.

IX. Adjournment: 7:30p