

ODYSSEY CHARTER SCHOOLS

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

GOVERNING BOARD MEETING AGENDA

Tuesday, May 28, 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		
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 April 23, 2019 OCS Board Meeting Minutes
- b. Approval of the April 23, 2019 OCS Board Facilities Committee Meeting Minutes
- c. Approval of the April 29, 2019 OCS Finance Committee Meeting Minutes
- d. Approval of the May 14, 2019 OCS Special Board Meeting Minutes
- e. Approval of the Odyssey April 2019 Financials
- f. Approval of the OCS-South April 2019 Financials
- g. Approval of the Updated OCS-South Prop 39 Facility Use Agreement

V. Communications

The OCS Governing Board allocates 20 minutes at maximum for Staff Reports when appearing on Governing Board Meeting Agenda.

- a. Presentation for Odyssey and OCS South on the Local Control Accountability Plan (LCAP)
- b. Presentation on the 2019-2020 Draft Budgets for Odyssey and OCS South
- c. Legislative Updates

VI. Action Items

The OCS Governing Board allocates a maximum of 15 minutes per discussion items appearing on the agenda.

- a. Review and consider approval the Odyssey Charter Schools Strategic Plan for 2019-2024
- b. Review and consider approval the Memorandum Of Understanding with PUSD

VII. Items For Discussion

The OCS Governing Board allocates a maximum of 15 minutes per discussion items appearing on the agenda.

- a. Review the Governing Board Matrix
- b. Discuss the creation of a board governance committee and the formation of a nominating committee.

VIII. Closed Session

- a. Consideration of Executive Director Performance Evaluation for 2018-2019 school year

IX. Late Communications

X. 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 School, hereby certify this agenda was posted at Odyssey Charter School located at 725 West Altadena Drive, Altadena, CA 91001 on Friday, May 24, 2019.