

# ODYSSEY CHARTER SCHOOL

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

## GOVERNING BOARD MEETING AGENDA

Tuesday, January 26, 2016; 6:00pm

Odyssey Charter School, Room 2

### I. Call to Order

### II. Introductions and Board Roll Call

Board Member	Present	Absent
Joretta Joseph, Chair, Community Member		
Jexy Wadle, Vice Chair, Parent Representative		
Nina Zippay, Secretary & Parent Representative		
Marisela Chavez, Parent Representative		
Victoria Deise Wilson, Parent Representative		
Melissa Denton, Community Member		
Patrick Ontiveros, Community Member		
Scott Uffelman, Community Member		
Neal Wrightson, 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. 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)*

- i. Approval of the December 1, 2015 OCS Governing Board Meeting Minutes
- ii. Approval of the December 1, 2015 OCS Facility Committee Meeting Minutes
- iii. Approval of the November & December 2015 Financials
- iv. Approval of the FY14-15 990 Tax Return

### V. Staff Communications

- a. Staff Director Reports
- b. Presentation of the Pilot Summer Institute by Daryl Bilandzija

### VI. Items for Board Consideration

- a. Review of draft 2016/2017 School Calendar
- b. Review and first read of revised Volunteer Policy

### VII. Action Items

- a. Review and consider approval of ADA Form J-13 for December 15, 2015.

- b. Review and consider approval of the 2014-2015 LACOE Annual Report & School Accountability Report Card

**VIII. Late Communications**

**IX. 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. Mayra Martinez 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, January 22, 2016.*