

ODYSSEY CHARTER SCHOOL

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

GOVERNING BOARD MEETING AGENDA

Tuesday, February 23, 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. Member Election

- a. Election of Neal Wrightson to the Odyssey Charter School Governing Board for four month term through June 2016

V. 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 26, 2016 OCS Governing Board Meeting Minutes
- b. Approval of the January 26, 2016 Finance Committee Meeting Minutes
- c. Approval of the January 26, 2016 Facility Committee Meeting Minutes
- d. Finance Committee recommends approval of the January 2016 Financials & Second Interim Report

VI. Staff Communications

- a. Staff Director Reports

VII. Action Items

- a. Review and consider approval of ADA Form J-13 for Wednesday, January 27, 2016
- b. Review and consider approval of proposed Executive Director Performance Evaluation

- c. Review and consider approval of the 2016/2017 School Calendar
- d. Review and consider approval the OCS Volunteer Policy

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, February 19, 2016.