

# ODYSSEY CHARTER SCHOOL

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

## GOVERNING BOARD MEETING AGENDA

Tuesday, May 24, 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)*

- Approval of the April 26, 2016 OCS Governing Board Meeting Minutes
- Approval of the April 26, 2016 Facility Committee Meeting Minutes

### V. Staff Communications

- Staff Director Reports

### VI. Discussion Items

- Review Draft Executive Director Performance Evaluation

### VII. Action Items

- Review and consider approval of the Prop 39 Energy Consultant Agreement from Cumming
- Review and consider approval of the the April 2016 Financials

### VIII. Presentation

- Local Control Accountability Plan Update

**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. 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, May 20, 2016.*