

## ODYSSEY CHARTER SCHOOL

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

### GOVERNING BOARD MEETING MINUTES

Tuesday, December 1, 2015; 6:00pm

Odyssey Charter School, Room 2

#### I. Call to Order

*Meeting called to order at 6:10pm by Chair Joretta Joseph*

#### II. Introductions and Board Roll Call

Board Member	Present	Absent
Joretta Joseph, Chair, Community Member	X	
Jexy Wadle, Vice Chair, Parent Representative	X @ 6:12pm	
Nina Zippay, Secretary & Parent Representative		X
Marisela Chavez, Parent Representative	X	
Victoria Deise Wilson, Parent Representative	X	
Melissa Denton, Community Member		X
Patrick Ontiveros, Community Member	X	
Scott Uffelman, Community Member	X	
Neal Wrightson, Community Member		X

#### 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 October 27, 2015 OCS Governing Board Meeting Minutes
- ii. Approval of the October 27, 2015 Facility Committee Meeting Minutes
- iii. Approval of the Long Term Lease with Pasadena Unified School District

*Victoria Wilson pulled item iii. from the Consent Agenda and moves to Action Items.  
Motion to approve items i. & ii. by Scott Uffelman; Second by Patrick Ontiveros; Motion  
Approved 5:0*

#### V. Staff Director Updates & Communications

#### VI. Items for Board Consideration

#### VII. Action Items

- a. Review and consider approval of the October financials and the first interim report.

*Move to approve by Scott Uffelman; Second by Jexy Wadle. Motion passes unanimously (6:0)*

- b. Review and consider approval of 2014 Audit

*Move to approve by Jexy Wadle; Second by Scott Uffelman. Motion passes unanimously (6:0)*

- c. Approval of the Long Term Lease with Pasadena Unified School District

*Move to approve by Victoria Wilson; Second by Scott Uffelman; Motion passes unanimously (6.0)*

**VIII. Late Communications**

**IX. Adjournment**

*Meeting adjourned by Chair Joretta Joseph at 6:35pm*