

## ODYSSEY CHARTER SCHOOL

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

### GOVERNING BOARD MEETING MINUTES

Tuesday, January 26, 2016; 6:00pm

Odyssey Charter School, Room 2

#### I. Call to Order

*Meeting called to order by Chair Joretta Joseph at 6:14pm*

#### II. Introductions and Board Roll Call

Board Member	Present	Absent
Joretta Joseph, Chair, Community Member	x	
Jexy Wadle, Vice Chair, Parent Representative	x	
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- (Via phone; not-voting)	
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 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

*Move to approve all items on Consent Agenda by Jexy Wadle; Second by Marisela Chavez;  
Motion passed unanimously 7:0.*

#### 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

*Draft Calendar will be sent out to parents via Thursday packet; Parent Board reps will receive feedback for consideration and presenting to Board.*

- b. Review and first read of revised Volunteer Policy  
*Request for inclusion of TB Test as a requirement from legal team*  
*Identify date for a Volunteer Training/Orientation in conjunction with an OPPG Meeting*

**VII. Action Items**

- a. Review and consider approval of ADA Form J-13 for December 15, 2015  
*R. Martinez informed of the need to file J-13 for December 15, 2015 Bomb Threat in LAUSD which also affected Odyssey's attendance significantly.*  
*Move to approve by Nina Zippay; Second by Scott Uffelman; Motion carried unanimously 7:0.*
- b. Review and consider approval of the 2014-2015 LACOE Annual Report & School Accountability Report Card  
*Reviewed document as the reporting tool for LACOE about Odyssey's performance for the 2014-2015 school year.*  
*Move to approve by Melissa Denton; Second by Victoria Wilson; Motion carried unanimously 7:0.*

**VIII. Late Communications**

*No late communications*

**IX. Adjournment**

*Meeting adjourned at 7:33pm by Chair Joretta Joseph*