

ODYSSEY CHARTER SCHOOL

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

GOVERNING BOARD MEETING AGENDA

Tuesday, September 27, 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		

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)

- a. Approval of the June 14, 2016 OCS Governing Board Meeting Minutes
- a. Approval of the the May 2016 Financials
- b. Approval of the May 19, 2016 Facilities Committee Meeting Minutes
- c. Approval of Facility Use Agreement for Tom Sawyer Camps
- d. Approval of Facility Use Agreement for Girls on the Run
- e. Approval of Facility Use Agreement for Plaza Production I

V. Communications

- a. Staff Director Reports

VI. Action Items

- a. Review and consider approval of the the June, July and August 2016 Financials
- b. Review and approve FY 2016/2017 General Liability insurance
- c. Review and consider approval of the ConApp
- d. Review and consider approval of the EPA Board Resolution
- e. Review and consider approval of the Educator Effectiveness Expenditure Plan

VII. Items for Discussion

- a. Review of 2016-2017 Governing Board Calendar
- b. 2016-17 Governing Board Officer & Committee Assignments
- c. Discussion on Parent Board Representatives
- d. First read of Odyssey Charter School Material Revision with 3-Year Budget Review
- e. First read of the Odyssey Charter School Parent Student Handbook

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. Latoya Presley 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, September 23, 2016.