

ODYSSEY CHARTER SCHOOL

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

GOVERNING BOARD MEETING MINUTES

Tuesday, April 26, 2016; 6:00pm

Odyssey Charter School, Room 2

I. Call to Order

- a. Meeting called to order by Vice Chair Jexy Wadle at **6:10pm??**

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 | |
| 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)

- a. Approval of the February 23, 2016 OCS Governing Board Meeting Minutes
b. Approval of the February 23, 2016 Facility Committee Meeting Minutes
c. Approval of the April 12, 2016 Facility Committee Meeting Minutes
Motion to approve by Nina Zippay. Victoria Wilson seconds. Motion passes unanimously.

V. Staff Communications

- a. Staff Director Reports
Lauren O'Neill and Rachelle Martinez spoke and answered questions about the Director's Report.

VI. Discussion Items

- a. 2016/17 Budget Review
Katrina Franklin reviewed and answered questions on the first read of the 16/17 budget.

VII. Action Items

- a. Review and approve the February 2016 Financials
Move to approve by Patrick Ontiveros. Nina Zippay seconds. Motion passes unanimously.
- b. Review and approve the March 2016 Financials
Move to approve by Nina Zippay. Patrick Ontiveros seconds. Motion passes unanimously.
- c. Review and approve the Cal State Los Angeles Student Teaching Agreement
Move to approve by Neal Wrightson. Patrick Ontiveros seconds. Motion passes unanimously.

VIII. Late Communications

No late communications

IX. Adjournment

Meeting adjourned by Jexy Wadle at 7:29pm