

# ODYSSEY CHARTER SCHOOL

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

## GOVERNING BOARD MEETING AGENDA

Tuesday, October 25, 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 September 27, 2016 OCS Governing Board Meeting Minutes
- a. Approval of the September 19, 2016 OCS Facilities Committee Meeting Minutes
- b. Approval of Facility Use Agreement for Much Ado about Shakespeare
- c. Approval of Facility Use Agreement for JMG SoccerWise
- d. Approval of the 2016-2017 Prop 39 Facility Request to Pasadena Unified School District
- e. Approval of the Educator Effectiveness Expenditure Plan

### V. Communications

- a. Director of Operations Report

### VI. Action Items

- a. Election of Rene Alicea to the Odyssey Charter School Governing Board as a Community Member for a three year term from October 2016 through October 2019
- b. Election of Jexy Wadle to the Odyssey Charter School Governing Board as a Community Member for a two year term from October 2016 through October 2018
- c. Election of Marissa Davis to the Odyssey Charter School Governing as a Parent Representative for a two year term from October 2016 through October 2018

- d. Election of Raquel London to the Odyssey Charter School Governing Board Parent Representative for a two year term from October 2016 through October 2018
- e. Election of Melissa Kennedy to the Odyssey Charter School Governing as a Parent Representative for a two year term from October 2016 through October 2018
- f. Review and consider approval of the the September 2016 Financials
- g. Review and consider approval of the Odyssey Charter School Parent Student Handbook
- h. Review and consider approval of the October 2016 Material Revision to the 2014-2019 Odyssey Charter School Petition
- i. Review and consider approval of the 3 year budget accompanying the October 2015 Material Revision
- j. Review and consider approval of Board Resolution Approving the submittal of the October 2016 Material Revision to the Los Angeles County Office of Education

**VII. Items for Discussion**

- a. 2016-17 Governing Board Officer & Committee Assignments

**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, October 21, 2016.*