

ODYSSEY CHARTER SCHOOL

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

GOVERNING BOARD MEETING AGENDA

Tuesday, January 24, 2017; 6:00pm
Odyssey Charter School, Resource Room

I. Call to Order

II. Introductions and Board Roll Call

Board Member	Present	Absent
Joretta Joseph, Chair & Community Member		
Jexy Wadle, Vice Chair & Community Member		
Nina Zippay, Secretary & Parent Representative		
Melissa Denton, Treasurer & Community Member		
Rene Alicea, Community Representative		
Marisela Chavez, Parent Representative		
Marisa Davis, Parent Representative		
Raequel London, Parent Representative		
Mel Morrow, Parent Representative		
Patrick Ontiveros, Community Member		
Victoria Wilson, Parent Representative		

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 November 8, 2016 OCS Facilities Committee Meeting Minutes
- b. Approval of the December 5, 2016 OCS Facilities Committee Meeting Minutes
- c. Approval of the November 29, 2016 OCS Governing Board Meeting Minutes
- d. Approval of the November 29, 2016 OCS Governing Board Special Meeting Minutes
- e. Approval of the November 29, 2016 OCS Finance Committee Meeting Minutes
- f. Approval of the November 2016 Financials
- g. Approval of the December 2016 Financials
- h. Approval of FY15-16 990 and 199 Tax Returns
- i. Approval of License Agreement for JMG Incorporated
- j. Approval of License Agreement for Plaza Productions 1

V. Communications

- a. Staff Reports

VI. Action Items

- a. None

VII. Items for Discussion

- a. Draft of 2017-18 School Calendar
- b. First read of the revised OCS Volunteer Policy
- c. First read of the OCS Harassment, Intimidation Bullying Policy
- d. First read of the OCS Student Freedom of Expression Policy
- e. First read of the OCS 504 Board Policy
- f. First read of the OCS 504 Procedures
- g. First read of the OCS 504 Parents Rights Board Policy

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, January 20, 2017.