

ODYSSEY CHARTER SCHOOL

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

GOVERNING BOARD MEETING MINUTES

Tuesday, October 25, 2016; 6:00pm

Odyssey Charter School, Room 2

I. Call to Order

Meeting called to order by Vice Chair J. Wadle at 6:12pm

II. Introductions and Board Roll Call

| Board Member | Present | Absent |
|--|----------------------|--------|
| Joretta Joseph, Chair, Community Member | X (Arrived at 716pm) | |
| 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 | |

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

Move to approve Consent Agenda by V. Wilson; Seconded by N. Zippay; Motion passed unanimously.

V. Communications

- a. Director of Operations Report

Update provided on ADA for the two months of school

Review of current campus demographics

Reviewed updated Prop 39 Energy Audit received on October 23; Joining conversation was Christine Marez from Cumming, Inc. who answered questions and shared additional pieces of information regarding the Energy Audit

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
Move to approve the election of Rene Alicea for three year term by J. Wadle; Motion passed unanimously
- 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
Move to approve the election of Jexy Wadle for two year term by N. Zippay; Motion passed unanimously
- c. Election of Marisa Davis to the Odyssey Charter School Governing as a Parent Representative for a two year term from October 2016 through October 2018
Move to approve the election of Marisa Davis for two year term by J. Wadle; Motion passed unanimously
- d. Election of Raequel London to the Odyssey Charter School Governing Board Parent Representative for a two year term from October 2016 through October 2018
Move to approve the election of Raequel London for two year term by J. Wadle; Motion passed unanimously
- 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
Move to approve the election of Melissa Kennedy for two year term by J. Wadle; Motion passed unanimously
- f. Review and consider approval of the the September 2016 Financials
Move to approve September 2016 Financials by P. Ontiveros; Second by N. Zippay; Motion passed unanimously
- g. Review and consider approval of the Odyssey Charter School Parent Student Handbook
Move to approve OCS Parent Student Handbook by V. Wilson; Seconded by J. Wadle; Motion passed unanimously
- h. Review and consider approval of the October 2016 Material Revision to the 2014-2019 Odyssey Charter School Petition
Move to approve October 2016 Material Revision by V. Wilson; Second by J. Wadle; Motion passed unanimously
- i. Review and consider approval of the 3 year budget accompanying the October 2016 Material Revision
Move to approve 3 year budget in accompaniment of October 2016 Material Revision by N. Zippay; Seconded by P. Ontiveros; Motion passed unanimously
- 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

Motion to approve Board Resolution approving October 2016 Material Revision submittal by N. Zippay; Seconded by V. Wilson; Motion passed unanimously

VII. Items for Discussion

a. 2016-17 Governing Board Officer & Committee Assignments

Appointment of Board Officers and Committees for the 16/17 Term,

| Officers | Facilities Committee | Finance Committee | Personnel Committee |
|------------------------------------|-------------------------------------|------------------------------------|------------------------------------|
| Board Chair- Joretta Joseph | Committee Chair- Victoria Wilson | Committee Chair- Melissa Denton | Committee Chair- Joretta Joseph |
| Board Vice Chair- Jexy Wadle | Marisela Chavez | Rene Alicea | Jexy Wadle |
| Board Secretary- Nina Zippay | Mel Kennedy | Raquel London | |
| Board Treasurer- Melissa Denton | Patrick Ontiveros | Marisa Davis | |
| | | Nina Zippay | |

VIII. Late Communications

Update by L. O'Neill on next steps in the Material Revision submission timeline

Submitting to LACOE on Thursday, October 27

Anticipate Public Hearing on/near November 15

Anticipated Recommendation by CSO Staff and Vote by Board no later than December 20

The Public Hearing and Vote by LACOE Board may take place on same day

Final timeline and steps will be communicated to Board by L. O'Neill

IX. Adjournment

Meeting adjourned by Vice-Chair J. Wadle at 8:16pm

Certification of Minutes

I, Nina Zippay, Secretary of the Odyssey Charter School Governing Board, hereby certify these minutes as accurate.