

ODYSSEY CHARTER SCHOOL

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

SPECIAL GOVERNING BOARD TELECONFERENCE MEETING MINUTES

Thursday, November 1, 2016; 6:00pm, OCS Resource Room

Dial In Number- (712) 770-4035 Access Code: 505230

I. Call to Order

Meeting called to order by Chair Joretta Joseph at 4:15pm

II. Introductions and Teleconference Locations

Board Member & Location	Present	Absent
Joretta Joseph, Chair, Community Member <i>514 Stonehurst Drive , Altadena, CA 91001</i>	X	
Jexy Wadle, Vice Chair, Community Member <i>333 South Beaudry Avenue, 2nd Floor, Rm 202, Los Angeles, CA 91001</i>	X	
Melissa Denton, Treasurer Community Member <i>3719 Verdugo Road, Los Angeles, CA 90042</i>		X
Nina Zippay, Secretary & Parent Representative		X
Rene G. Alicea, Community Member <i>605 8th Street, San Fernando, CA 91340</i>		X
Marisela Chavez, Parent Representative		X
Marisa Davis, Parent Representative <i>810 Ventura Street , Altadena, CA 91001</i>	X	
Victoria Deise Wilson, Parent Representative		X
Raequel London, Parent Representative <i>943 Shelly Street, Altadena, CA 91001</i>	X	
Mel Morrow, Parent Representative <i>2614 Arthur Street, Los Angeles, CA 90065</i>	X	
Patrick Ontiveros, Community Member <i>600 Wilshire Blvd, Ste. 200 , Los Angeles, CA 90017</i>	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. Action Items

a. Review and consider approval of the November 2016 Material Revision to the 2014-2019 Odyssey Charter School Petition

Move to approve revised Material Revision petition with updated Element H- Admission section by M. Morrow; Seconded by M. Davis. Motion passed unanimously; Vote roll call below:

Board Member	Yes	No	Absent
Joretta Joseph, Chair, Community Member	X		
Jexy Wadle, Vice Chair, Community Member	X		
Melissa Denton, Treasurer Community Member			X
Nina Zippay, Secretary & Parent Representative			X

Rene G. Alicea, Community Member			X
Marisela Chavez, Parent Representative			X
Marisa Davis, Parent Representative	X		
Victoria Deise Wilson, Parent Representative			X
Raequel London, Parent Representative	X		
Mel Morrow, Parent Representative	X		
Patrick Ontiveros, Community Member	X		

- b. Review and consider approval of Board Resolution Approving the submittal of the November 7, 2016 Material Revision to the Los Angeles County Office of Education
Move to approve updated Board Resolution for submission of Material Revision by P. Ontiveros, Second by Mel Morrow. Motion passed unanimously; Vote roll call below:

Board Member	Yes	No	Absent
Joretta Joseph, Chair, Community Member	X		
Jexy Wadle, Vice Chair, Community Member	X		
Melissa Denton, Treasurer Community Member			X
Nina Zippay, Secretary & Parent Representative			X
Rene G. Alicea, Community Member			X
Marisela Chavez, Parent Representative			X
Marisa Davis, Parent Representative	X		
Victoria Deise Wilson, Parent Representative			X
Raequel London, Parent Representative	X		
Mel Morrow, Parent Representative	X		
Patrick Ontiveros, Community Member	X		

V. Late Communications

VI. Adjournment

Meeting adjourned by Chair Joretta Joseph at 4:21pm.

Certification of Minutes

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