

ODYSSEY CHARTER SCHOOL

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

GOVERNING BOARD MEETING MINUTES

Tuesday, November 29, 2016; 6:00pm
Odyssey Charter School, Room 2

I. Call to Order

Board Meeting called to order by Vice Chair Jexy Wadle at 6:15pm.

II. Introductions and Board Roll Call

Board Member	Present	Absent
Joretta Joseph, Chair & Community Member		x
Jexy Wadle, Vice Chair & Community Member	x	
Nina Zippay, Secretary & Parent Representative	x	
Melissa Denton, Treasurer & Community Member	x	
Rene Alicea, Community Representative	x	
Marisela Chavez, Parent Representative		x
Marisa Davis, Parent Representative		x
Raequel London, Parent Representative	x	
Mel Morrow, Parent Representative	x	
Patrick Ontiveros, Community Member	x	
Victoria Wilson, Parent Representative	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 October 18, 2016 OCS Facilities Committee Meeting Minutes
- b. Approval of the October 25, 2016 OCS Governing Board Meeting Minutes
- c. Approval of the November 3, 2016 OCS Governing Board Special Meeting Minutes
- d. Approval of the October 2016 Financials and 1st Interim Report
- e. Approval of FY15-16 Audit

Move to approve by Patrick Ontiveros, Second by Melissa Denton; Motion passed unanimously.

V. Communications

- a. Staff Reports
 - i. Executive Director Updates
 - Accepted to participate in the Wells Fargo Executive Director Leadership Institute starting January 2017

- Completing the application process for institutional membership to the Coalition for Diverse Schools
 - Various teachers, coaches, and instructional leaders have come to Odyssey to observe math classes at various grade levels; educators were from LAUSD, Apple Public Charter Schools, and Aveson Charter School
 - LACOE Site Visit by Charter Schools Office Coordinator took place in the end of October
- ii. Assistant Director Updates
- Invited to submit full grant proposal to NewSchools Venture Fund to support second site
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VI. Action Items

- a. Review and consider approval of the 2015-2016 School Accountability Report Card & Annual Report to be submitted to the Los Angeles County Office of Education
Move to approve with necessary corrections by Victoria Wilson; Seconded by Melissa Denton; Motion passes unanimously.
- b. Review and consider approval of the OCS Foster Youth Policy
Move to approve by Marisela Chavez; Seconded by Patrick Ontiveros; Motion passes unanimously.
- c. Review and consider approval of the OCS Homeless Student Policy
Move to approve by Victoria Wilson, Seconded by Rene Alicea; Motion passes unanimously.
- d. Review and consider approval of the OCS FERPA Policy
Move by Melissa Denton; Second by MMorrow; Motion passes unanimously.

VII. Late Communications

VIII. Adjournment

Meeting adjourned by Vice Chair Jexy Wadle at 7:28pm.