

A California nonprofit public benefit corporation

ZOOM GOVERNING BOARD SPECIAL TELECONFERENCE MEETING MINUTES
August 11, 2020--5:30pm

Join Zoom Meeting

<https://ocsmail.zoom.us/j/84691723520?pwd=TmVwdHNNUDRMRGZpTIRuNGtadCtRZz09>

Meeting ID: 846 9172 3520

Passcode: 587206

Dial by your location

+1 408 638 0968 US (San Jose)

1. Call to Order: 5:40pm

2. Introductions and Board Roll Call

Board Member	Present	Absent
Nina Zippay, Chair Community Member	X	
Jexy Wadle, Vice Chair, Community Member	On @ 6:56p	
Rene Alicea, Treasurer Community Member	X	
Marisa Davis, Secretary, Parent Representative	X	
Rhonda Graham, Community Member		X
Joretta Joseph, Community Representative	X	
Andrew Loshchert, Parent Representative		X
Ryan Mackey, Parent Representative	X	
Mel Morrow, Parent Representative	X	
Patrick Ontiveros, Community Member	X	6:45p-7:20p
Susan Ruffins, Community Member	X	Left @ 6:25p

3. 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.)

- a. *Victoria Wilson (Odyssey Parent) - Help support the staff ensure that all families get communications via email, as well as add items to the website.*

4. 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 June 23, 2020 Special Teleconference Governing Board Meeting Minutes
- b. Approval of the July 22, 2020 Special Teleconference Governing Board Meeting Minutes
- c. Approval of the July 24, 2020 Special Teleconference Governing Board Meeting Minutes

Discussion	<i>None</i>
Move to approve	<i>Rene Alicea</i>
Second	<i>Joretta Joseph</i>
Votes	<i>Yes: Nina, Rene, Marisa, Joretta, Ryan, Mel, Patrick, Susan No: Motion Passes Unanimously</i>

5. Presentations

- a. Reopening School Update for the 2020-2021 School Year
 - i. Lauren O’Neill gives an update on reopening schools.
 - a. 60 Community Members signed into call. Questions from chat were either addressed or will be following the meeting.

6. Action Items

- a. The board will review and consider the approval of the Odyssey Charter School Injury and Illness Prevention Program

Discussion	<i>Ryan Mackey re: Site cohabitation safety protocols, distance faculty training, and specifics.</i>
Move to approve	<i>Ryan Mackey</i>
Second	<i>Rene Alicea</i>
Votes	<i>Yes: Nina, Rene, Marisa, Joretta, Ryan, Mel, Jexy</i>

	<i>No: Motion Passes Unanimously</i>
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- b. The board will review and consider the approval of the OCS-South Injury and Illness Prevention Program

Discussion	<i>None</i>
Move to approve	<i>Ryan Mackey</i>
Second	<i>Rene Alicea</i>
Votes	<i>Yes: Nina, Jexy, Rene, Marisa, Joretta, Ryan, Mel No: Motion Passes Unanimously</i>

- c. The board will review and consider the approval of the Odyssey Charter School Health and Safety Policy for COVID-19

Discussion	<i>Ryan re: how a “recommendation” would be handled. Nina asked if this will be adopted into permanent school policies.</i>
Move to approve	<i>Ryan Mackey</i>
Second	<i>Joretta Joseph</i>
Votes	<i>Yes: Nina, Jexy, Rene, Marisa, Joretta, Ryan, Mel No: Motion Passes Unanimously</i>

- d. The board will review and consider the approval of the OCS-South Health and Safety Policy for COVID-19

Discussion	<i>Rachelle Martinez discusses the difference between OCS vs Odyssey South policies.</i>
Move to approve	<i>Ryan Mackey</i>
Second	<i>Jexy Wadle</i>
Votes	<i>Yes: Nina, Jexy, Rene, Marisa, Joretta, Ryan, Mel No: Motion Passes Unanimously</i>

- e. The board will review and consider the approval of the Odyssey Charter Schools Revised Calendar and Instructional Minutes

Discussion	<i>Nina re: Asynchronous learning time.</i>
Move to approve	<i>Marisa Davis</i>
Second	<i>Jexy Wadle</i>
Votes	<i>Yes: Nina, Jexy, Rene, Marisa, Joretta, Ryan, Mel No: Motion Passes Unanimously</i>

- f. The board will review and consider the approval of the 2020-2021 Odyssey Budget

Discussion	<i>Marisa re: Communications line item, funding for website, definition of director of student support services</i>
Move to approve	<i>Rene Alicea</i>
Second	<i>Joretta Joseph</i>
Votes	<i>Yes: Nina, Jexy, Rene, Marisa, Joretta, Ryan, Mel, Patrick No: Motion Passes Unanimously</i>

- g. The board will review and consider the approval of the 2020-2021 OCS - South Budget

Discussion	<i>None</i>
Move to approve	<i>Jexy Wadle</i>
Second	<i>Mel Morrow</i>
Votes	<i>Yes: Nina, Jexy, Rene, Marisa, Joretta, Ryan, Mel, Patrick No: Motion Passes Unanimously</i>

- h. The board will review and consider the approval of the 2020-2021 Odyssey Consolidated Application for Title I, II, IV Funds

Discussion	<i>None</i>
Move to approve	<i>Rene Alicea</i>

Second	<i>Marisa Davis</i>
Votes	<i>Yes: Nina, Jexy, Rene, Marisa, Joretta, Ryan, Mel, Patrick</i> <i>No:</i> <i>Motion Passes Unanimously</i>

- i. The board will review and consider the approval of the 2020-2021 OCS-South Consolidated Application for Title I, II, IV Funds

Discussion	<i>OCS-South has a cash balance</i>
Move to approve	<i>Jexy Wadle</i>
Second	<i>Marisa Davis</i>
Votes	<i>Yes: Nina, Jexy, Rene, Marisa, Joretta, Ryan, Mel, Patrick</i> <i>No:</i> <i>Motion Passes Unanimously</i>

7. Adjournment: 7:40pm

8. Notice

Odyssey Charter Schools 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 Schools, hereby certify this agenda was posted to our website on Monday, August 10, 2020.