

A California nonprofit public benefit corporation

SPECIAL TELECONFERENCE GOVERNING BOARD MEETING AGENDA
May 11, 2020--4:30pm

Dial In Number: 712-770-5136 Access Code: 242935 Pin: 3438

Teleconference Location: 725 W. Altadena Dr, Altadena, CA 91001

1. Call to Order

2. Introductions and Board Roll Call

Board Member	Present	Absent
Nina Zippay, Chair Community Member		
Jexy Wadle, Vice Chair, Community Member		
Rene Alicea, Treasurer Community Member		
Marisa Davis, Secretary, Parent Representative		
Rhonda Graham Community Member		
Joretta Joseph, Community Representative		
Andrew Loshchert, Parent Representative		
Ryan Mackey, Parent Representative		
Mel Morrow, Parent Representative		
Patrick Ontiveros, Community Member		
Susan Ruffins, , Community Member		

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.)

4. Action Items

- a. The board will consider the Executive Director's recommendation on the SBA loan through the Paycheck Protection Program (PPP) and pending resolution.

5. Adjournment:

6. 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 Sunday, May 10, 2020.