

A California nonprofit public benefit corporation

SPECIAL TELECONFERENCE GOVERNING BOARD MEETING MINUTES
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:** *Meeting called to order by Nina Zippay at 4:37pm*

2. **Introductions and Board Roll Call**

Board Member	Present	Absent
Nina Zippay, Chair Community Member	X	
Jexy Wadle, Vice Chair, Community Member		X
Rene Alicea, Treasurer Community Member	X @ 4:42PM	
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	
Susan Ruffins, , Community Member	X	

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. *None*

- b. *Staff Present: Sylvia Corona, Katrina Franklin, Dr. Carlos Garcia Saldana, Rachelle Martinez*

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.

Discussion	<i>Review of PPP Informational Presentation by Lauren O’Neill. Line of Credit and further guidance is unknown at this time and recommends to accept loan and schedule a follow special board meeting on 5.13.20 due to unknown approval of Line of Credit and further guidance from SBA. Ryan Mackey asks for Lauren to connect with PUSD on this as well.</i>
Move to approve	<i>Rhonda Graham moves to approve recommendations to accept loan pending line of credit and additional guidance from SBA.</i>
Second	<i>Ryan Mackey seconds motion</i>
Votes	<i>Yes: Rene, Marisa, Rhonda, Joretta, Ryan, Patrick, Susan, Nina No: None Motion Passes Unanimously</i>

5. Adjournment: *Meeting adjourned by Nina Zippay at 5:23PM*

- a. *Follow-up meeting on Wednesday, May 13th at 5:00pm*

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.