

SPECIAL TELECONFERENCE GOVERNING BOARD MEETING MINUTES
May 13, 2020--5:00pm

Dial In Number: 712-770-5136

Access Code: 242935

Pin: 3438

1. **Call to Order:** *Meeting called to order by Nina Zippay at 5:03pm*
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	
Marisa Davis, Secretary, Parent Representative	X@5:05PM	
Rhonda Graham Community Member	X	
Joretta Joseph, Community Representative	X	
Andrew Loshchert, Parent Representative	X	
Ryan Mackey, Parent Representative	X@5:05PM	
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 review and consider the Executive Director's recommendation to approve the SBA loan through the Paycheck Protection Program (PPP) for 557,521.00

<p>Discussion</p>	<p><i>Review of PPP Informational Presentation with updates on new guidance and line of credit by Lauren O'Neill</i></p> <p><i>Presentation of financials provided by Katrina Franklin</i></p> <p><i>No questions from Board about presentation and financial overview.</i></p> <p><i>Resolution has been updated to includes edits to:</i></p> <ul style="list-style-type: none"> - <i>Remove "and" from line 4 and include word Company.</i> - <i>Edit in witness statement, edit from regular to Special Teleconference Board Meeting and change date from May 11 to May 13</i>
<p>Move to approve</p>	<p><i>Marisa Davis motions to approve.</i></p> <p><i>Marisa Davis motions to approve with edits</i></p>
<p>Second</p>	<p><i>Patick Ontiveros second. Board Discussion.</i></p> <p><i>Jexy Wadle seconds motion to approve with edits.</i></p>
<p>Votes</p>	<p><i>Yes - Nina Zippay, Jexy Wadle, Rene Alicea, Marisa Davis Rhonda Graham, Joretta Joseph, Andrew Loschert, Ryan Mackey Mel Morrow, Patrick Ontiveros, Susan Ruffins</i></p> <p><i>No- None</i></p> <p><i>Motion Passes Unanimously</i></p>

5. Adjournment: Meeting called to order by Nina Zippay at 5:50pm

- a. Follow-up meeting on Tuesday, May 26th at 6:00pm

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 Tuesday, May 12, 2020.

725 West Altadena Drive Altadena, CA 91101 | **Phone:** (626) 229-0993
 | **Fax:** (626) 345-0704 | **Online:** www.odysseycharterschool.org |