

SPECIAL TELECONFERENCE GOVERNING BOARD MEETING MINUTES
Tuesday, June 23, 2020--6:00pm

Dial In Number: 712-770-5136

Access Code: 242935

Pin: 3438

1. **Call to Order: 6:09pm** by Nina Zippay
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
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. *Staff on call: Rachelle Martinez*
- b. *Public on call: None*

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 OCS Employee Handbook
- b. Approval of the OCS Governing Board Bylaws
- c. Approval of the OCS Conflict of Interest Code
- d. Approval of the April 28, 2020 OCS GB Teleconference Meeting Minutes
- e. Approval of the May 20, 2020 OCS GB Governance Committee Minutes
- f. Approval of the June 15, 2020 OCS GB Governance Committee Minutes
- g. Approval of the June 16, 2020 OCS GB Zoom Meeting Minutes

Discussion	<i>None</i>
Move to approve	<i>Jexy Wadle</i>
Second	<i>Susan Ruffins</i>
Votes	<i>Yes: Jexy, Rene, Rhonda, Joretta, Andrew, Ryan, Mel, Susan, Nina No: None Motion passes unanimously</i>

5. Action Items

- a. Review and consider approval of the Charter School Tech IT Consulting Agreement

Discussion	<i>Ryan asks for clarification on the amount of contact of \$6000/month vs. \$6700/month. Lauren clarifies that it will be \$6000 for July/August, with possibility of shifting to \$6700 if needed for additional services with the possibility of going up to \$85,000 annual.</i>
Move to approve	<i>Jexy Wadle</i>
Second	<i>Andrew Loshchert</i>
Votes	<i>Yes: Jexy, Rene, Rhonda, Joretta, Andrew, Ryan, Mel, Susan, Nina No: None Motion passes unanimously</i>

- b. Review and consider approval of the FY 2020/2021 General Liability Insurance Package

Discussion	<i>Question and discussion on end of documentation on Hanover outfit. Rachelle discusses Philadelphia package covers the 3 areas that Hanover covers and is a savings to our schools. Asking to approve going with Philadelphia package and rated superior per proposal. Payment options and staff recommend a monthly payment with no finance fees on the Philadelphia package. Philadelphia Insurance is silent on virus exclusion.</i>
Move to approve	<i>Rene Alicea</i>
Second	<i>Joretta Joseph</i>
Votes	<i>Yes: Jexy, Rene, Rhonda, Joretta, Andrew, Ryan, Mel, Susan, Nina No: None Motion passes unanimously</i>

6. Items for Discussion

- a. Review of Comparable Compensation Data for Charter Heads of School/Principals/Executive Director

Discussion	<i>Lauren was unable to get updated comparable data for 20/21, however, provided background on 2019/2020 comparable compensation data.</i>
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7. Closed Session

- a. Consideration of Executive Director Performance Evaluation for 2019-2020
- b. Consideration of Employment Offer for Executive Director for 2020-2021

8. Open Session Action Item

- a. Possible Approval of Employment Agreement for Executive Director

Report of Action Taken	<i>7:18pm -Governing Board reviewed and in the section of work that additional work schedule is approved by the Governing Board. Compensation is 160,050.00 paid over 2t4 pay periods, with employees participating in the employee benefit package per Odyssey Charter Schools.</i>
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Move to approve	<i>Joretta Joseph approval of the employment by the Ex\ecutive Director as noted by the Governing Board.</i>
Second	<i>Mel Kennedy</i>

Votes	<i>Yes: Jexy, Rene, Joretta, Andrew, Ryan, Mel, Susan, Nina No: None Motion passes unanimously</i>
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9. Adjournment: 7:27

10. 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 Friday, June 19, 2020.