

TELECONFERENCE GOVERNING BOARD MEETING MINUTES
May 26, 2020--6:00pm

Dial In Number: 712-770-5136

Access Code: 242935

Pin: 3438

1. **Call to Order: 6:03p** 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: Sylvia Corona, Carlos Garcia Saldana, Katrina Franklin, Rachelle Martinez,*
- b. *Public on call:*
 - *Stacey Finley: Called to listen*

- *Deirdre Duncan: Concern for OCS-South and Odyssey foster youth. Concerned the students have not been on Distance Learning calls and may not have access to teachers, equipment, etc. Concern for students when they do not have access to mandated reporters.*

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 April 28th, 2020 Finance Committee Meeting Minutes
- b. Approval of the April 28th, 2020 Facilities Committee Meeting Minutes
- c. Approval of the May 11, 2020 Special Teleconference Governing Board Meeting Minutes
- d. Approval of the May 13, 2020 Special Teleconference Governing Board Meeting Minutes
- e. Approval of the April 2020 Financials-Odyssey Charter School
- f. Approval of the April 2020 Financials-OCS-South

Discussion	<i>Marisa edits "Nina opens" meeting to "Nina adjourns" meeting on item d.</i>
Move to approve	<i>Jexy Wadle motions to approve</i>
Second	<i>Patrick seconds</i>
Votes	<i>Yes: Jexy, Rene, Marisa , Rhona, Joretta, Andrew, Ryan, Mel, Patrick, Susan, Nina No: None Motion passes unanimously</i>

5. Staff Report

Discussion	<i>Lauren O'Neill reviews the staff report. Report highlights what the schools have been doing during the COVID-19 crisis, specific to communication, Distance Learning, technology, facilities and safety measures, and meal service.</i>
-------------------	--

6. Action Items

- a. None

7. Items for Discussion

- a. The board will consider the first read of the Odyssey Charter Schools May Revised 2021 Budget

Discussion	<p><i>Katrina Franklin reviews about the Odyssey Charter Schools May revise 20/21 budget. Katrina Franklin and Lauren O’Neill answer questions about the May review 20/21 budget.</i></p> <p><i>Sylvia Corona and Carlos Garcia Saldana provide feedback from teachers on Distance Learning and how teachers feel going into 20/21.</i></p>
-------------------	---

8. Adjournment: 7:18pm by Nina Zippay

9. 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, May 22, 2020.