

A California nonprofit public benefit corporation

ZOOM GOVERNING BOARD MEETING MINUTES

June 16, 2020--6:00pm

Meeting URL: <https://ocsmail.zoom.us/j/85187396862?pwd=b3pKSIVVMnlGem5QcU9zRVizL2JUz09>

Meeting ID: 851 8739 6862. Password: U29s85

1. Call to Order: 6:12pm by Jexy Wadle

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 @ 6:30p	
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, Katrina Franklin, Carlos Garcia Saldana, Christina Roberts*
- b. *Public on call: Manhey, Arden Thomas, Bonnie Brimecomb, Daryl Woodard, Jeannine Ward, Terrell Tangonan, Wendy Snyder, Anna, Trishsha Steltzer, Celia Pena.*

- i. Wendy Snyder: Shared that Distance Learning went well, but would appreciate more feedback from teachers. Everything else went well and appreciated it.

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 Finance Committee May 21, 2020 Minutes
- b. Approval of the May 26, 2020 Teleconference Governing Board Meeting Minutes
- c. Approval of the May 2020 Financials-Odyssey Charter School
- d. Approval of the May 2020 Financials-OCS-South

Discussion	None
Move to approve	Patrick Ontiveros
Second	Mel Morrow
Votes	Yes: Rene, Marisa, Joretta, Ryan, Mel, Patrick, Jexy No: None Motion approved unanimously

5. Presentations

- a. Distance Learning Survey at Odyssey Charter Schools
 - i. Carlos Garcia Saldana presents the survey results of parents and their satisfaction with the Distance Learning Model that was implemented due to COVID-19. 39% Response rate.
 - 1. Ryan, Mel, Andrew ask questions in regards to where the concerns were coming from, specific grade levels, etc. Mel asks a follow up question specific to attendance given by one teacher.
 - 2. Admin intends on extrapolating data to identify specific individuals and areas of dissatisfaction. Most areas are similar to teachers dissatisfaction areas, and will be addressed accordingly.

6. Staff Report

- a. Lauren O’Neill presents on the staff report which focused on a reopening task force, attendance rates and distance learning participation rates. Rachelle Martinez speaks to attendance rates of Month 8, as well as tracking and support of Teacher Assistants in tracking participation.

7. Action Items

- a. The board will review and consider the approval of the Odyssey COVID-19 Written Report.

Discussion	<i>Lauren O'Neill provides highlights on the Odyssey COVID-19 report. Christina Roberts speaks to the special education component of the written report.</i>
Move to approve	<i>Patrick Ontiveros</i>
Second	<i>Andrew Loshchert</i>
Votes	<i>Approves: Rene, Marisa, Joretta, Andrew, Ryan, Mel, Patrick, Jexy Motion approved unanimously</i>

- b. The board will review and consider the approval of the OCS-South COVID-19 Written Report.

Discussion	<i>Lauren O'Neill provides highlights on the OCS-South COVID-19 report.</i>
Move to approve	<i>Marisa Davis</i>
Second	<i>Rene Alicea</i>
Votes	<i>Yes: Rene, Marisa, Joretta, Andrew, Ryan, Mel, Patrick, Jexy No: None Motion approved unanimously</i>

- c. The board will review and consider the approval of the OCS COVID-19 Policy Signature

Discussion	<i>Lauren O'Neill provides reasoning about the COVID-19 Policy to specifically support students. Mel asks a question about if these will change before school starts and if safety supplies will be available to anyone who needs them. Ryan asks if students need to sign or parents for student.</i>
Move to approve	<i>Ryan Mackey</i>
Second	<i>Mel Morrow</i>
Votes	<i>Yes: Rene, Marisa, Joretta, Andrew, Ryan, Mel, Patrick, Jexy No: None Motion approved unanimously</i>

- d. The board will review and consider the approval of the OCS Screening Questionnaire

Discussion	<i>None</i>
Move to approve	<i>Mel Morrow</i>
Second	<i>Andrew Loshchert</i>
Votes	<i>Yes: Rene, Marisa, Joretta, Andrew, Ryan, Mel, Patrick, Jexy No: None Motion approved unanimously</i>

- e. The board will review and consider the approval of the OCS COVID-19 Screening Policy and Procedure

Discussion	<i>Patrick Ontiveros asks for legal review. Ryan Mackey asks for if someone has tested per legal review</i>
Move to approve	<i>Marisa Davis motions to approve. Jexy Wadle amends motion to include an item about exposure to someone in the home per legal review.</i>
Second	<i>Joretta Joseph seconds, Joretta Joseph seconds amendment</i>
Votes	<i>Yes: Rene, Marisa, Joretta, Andrew, Ryan, Mel, Patrick, Jexy No: None Motion approved unanimously</i>

- f. The board will review and consider the approval of the OCS Exposure Control Plan

Discussion	<i>None</i>
Move to approve	<i>Ryan Mackey</i>
Second	<i>Joretta Joseph</i>
Votes	<i>Yes: Rene, Marisa, Joretta, Andrew, Ryan, Mel, Patrick, Jexy No: None Motion approved unanimously</i>

- g. The board will review and consider the approval of the OCS COVID-19 Potential Exposure Report

Discussion	<i>Rene asks where the file will be stored; Katrina Franklin confirms confidentiality. Mel Morrow asks about Staff support; Lauren O'Neill confirms this is only for months prior to fall session.</i>
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Move to approve	<i>Marisa Davis</i>
Second	<i>Mel Morrow</i>
Votes	<i>Yes: Rene, Marisa, Joretta, Andrew, Ryan, Mel, Patrick, Jexy No: None Motion approved unanimously</i>

- h. The board will review and consider approval of the Odyssey Charter Schools 2020-21 Budget.

Discussion	<i>Katrina Franklin gives an overview of the OCS 20/21 budget. There has been no update on the budget as of June 15, 2020, as the Governor and legislature have not made a final discussion on what the budget looks like. Budget includes a 10% cut to our annual budget. Highlights changes from the initial budget to the current budget proposal. Notes administrative team took a 3% cut in salaries in order to maintain some staff positions. Marisa Davis asks questions about marketing and professional development cuts and its impact to enrollment, as well as teacher support in 20-21.</i>
Move to approve	<i>Andrew Loshchert motions to approve</i>
Second	<i>Rene Alicea seconds</i>
Votes	<i>Yes: Rene, Marisa, Joretta, Andrew, Ryan, Mel, Patrick, Jexy No: None Motion approved unanimously</i>

8. **Late Communication:** Lauren O’Neill asks for a Special Board Meeting next Tuesday, June 23 at 6:00pm
9. **Adjournment: 7:48pm** by Jexy Wadle
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 12, 2020.