

A California nonprofit public benefit corporation

**ZOOM Special Teleconference Governing Board Agenda  
July 22,2020--6:30pm**

Meeting URL:

<https://ocsmail.zoom.us/j/84201036905?pwd=QysyMVJRNlc1Y1FmaXBKT2ZnT2YyUT09>

Meeting ID: 842 0103 6905. Password: 3s4LmM

**1. Call to Order**

**2. Introductions and Board Roll Call**

Board Member	Present	Absent
Nina Zippay, Chair Community Member		
Jexy Wadle, Vice Chair, Community Member		
Rene Alicea, Treasurer Community Member		
Marisa Davis, Secretary, Parent Representative		
Rhonda Graham, Community Member		
Joretta Joseph, Community Representative		
Andrew Loshchert, Parent Representative		
Ryan Mackey, Parent Representative		
Mel Morrow, Parent Representative		
Patrick Ontiveros, Community Member		
Susan Ruffins, Community Member		

**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.)*

**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. none

**5. Action Items**

- a. The board will review and consider approval of the Resolution of #2 2020-2021 Concerning Measures to Address the Organizational and Educational impacts of the COVID-19 Virus

**6. Closed Session**

- a. Conference with Legal Counsel – Anticipated Litigation: Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Gov. Code Section 54956.9: (One potential case)

**7. Open Session Action Item**

- a. Report out any actions taken in closed session

**8. Adjournment:**

**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, July 21, 2020.*