

A California nonprofit public benefit corporation

**ZOOM Special Teleconference Governing Board Minutes
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: 6:34pm

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. *Public on call:*

i. *No public comment made*

b. *Staff on call: Sylvia Corona, Katrina Franklin, Carlos Garcia Saldana, Rachelle Martinez*

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

Discussion	<i>Carlos Garcia Saldana and Lauren O'Neill review the resolution Concerning Measures to Address the Organizational and Educational impacts of the COVID-19 Virus.</i> <i>Patrick Ontiveros asks if the July 17 order by the Governor needs to be included. He also would like to add Pasadena Unified School District with reference to "relevant authority". Resolution 16 -</i>
Move to approve	<i>Ryan Mackey moves to approve. Ryan amends his motion to include approval with inclusion of July 17, 2020 Governor announcement, adding PUSD to relevant authority and to add line to ensure consistency to ED/designee language.</i>
Second	<i>Mel Morrow seconds</i>
Votes	<i>Yes: Nina, Jexy, Rene, Marisa, Rhonda, Joretta, Andrew, Ryan, Mel, Patrick, Susan</i> <i>No: None</i> <i>Motion passes unanimously</i>

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

Report of Action Taken	<i>No action taken</i>
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8. Adjournment: 9:41pm

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 Tuesday, July 21, 2020.