

*A California nonprofit public benefit corporation*

**ZOOM Special Teleconference Governing Board Agenda  
July 24, 2020--8:00am**

Join Zoom Meeting

<https://ocsmail.zoom.us/j/86467894547?pwd=Nkl1S1dDeVI3SUUrTDZqdldqb3ZXdz09>

Meeting ID: 864 6789 4547

Passcode: TM84FP

**1. Call to Order: Nina called the meeting to order at 8:03am**

**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 @ 8:12am	
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. *No public on call*
- b. *Staff on Call: Sylvia Corona, Katrina Franklin, Carlos Garcia Saldana, Rachele 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. 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)*

**6. Open Session Action Item**

- a. *Report out any actions taken in closed session*

<i>Report of Action Taken</i>	<i>No action taken</i>
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**7. Adjournment: Nina adjourns the meeting at 8:23am**

**8. 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 Thursday, July 22, 2020.*