

A California nonprofit public benefit corporation

GOVERNING BOARD MINUTES
February 25, 2020--6:00pm

Location: 524 Palisade, Pasadena, CA 9110 - Room A107
 Teleconference Location: 725 W. Altadena Dr, Altadena, CA 91001

1. Call to Order:

2. Introductions and Board Roll Call

Board Member	Present	Absent
Nina Zippay, Chair & Community Representative	X	
Jexy Wadle, Vice Chair & Community Member		X
Marisa Davis, Secretary & Parent Representative	X	
Rene Alicea, Community Representative	X	
Joretta Joseph, Community Member	X	
Mel Morrow, Parent Representative		X
Patrick Ontiveros, Community Member	X	
Susan Ruffins, Community Member	X	
Rhonda Graham, Community Member	X	
Ryan Mackey, Parent Representative	X	
Andrew Loschert, Parent Representative	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. *Victoria Wilson*

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 the 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 Odyssey Charter Schools November 2019 Financials*
- b. *Approval of Odyssey Charter Schools December 2019 Financials*
- c. *Approval of Odyssey Charter Schools January 2020 Financials to include 2nd Interim Reports*
- d. *Approval of the November 19, 2019 OCS Finance Committee Minutes*
- e. *Approval of the January 28, 2020 OCS Governing Board Meeting Minutes*

- f. *Approval of the February 4, 2020 OCS Facilities Committee Minutes*
- g. *Approval of the OCS-South School Safety Plan*
- h. *Approval of the Odyssey School Safety Plan*
- i. *Approval of the Response to the 2020/21 Prop 39 Facility Offer from Pasadena Unified School District to OCS-South*

Discussion	<i>No discussion</i>
Move to approve	<i>Renee Alicea</i>
Second	
Votes	<i>Motion approved 9:0</i>

5. Presentations

- a. Student Performance Presentation- i-Ready
 - i. Carlos Garcia Saldana, Principal, OCS-South, and Sylvia Corona, Principal, Odyssey present

6. Action Items

- a. Review and consider approval 2020-21 Odyssey Charter Schools Calendar

Discussion	
Move to approve	<i>Marisa</i>
Second	<i>Joretta</i>
Votes	<i>Approved 9:0</i>

- b. Review and consider the audit committee's recommendation for an auditor

Discussion	<i>EIDE Bailey</i>
Move to approve	<i>Rhonda</i>
Second	<i>Patrick</i>
Votes	<i>Approved 9:0</i>

7. Staff Report

- a. Lauren O'Neill

8. Items for Discussion

- a. None

9. Late Communications

- a. None

10. Adjournment: 7:38pm