

A California nonprofit public benefit corporation

SPECIAL TELECONFERENCE GOVERNING BOARD MEETING AGENDA
March 12, 2020--6:00pm

Dial In Number: 712-770-5136 Access Code: 242935 Pin: 3438

Teleconference Location: 725 W. Altadena Dr, Altadena, CA 91001

1. Call to Order

2. Introductions and Board Roll Call

Board Member	Call In Location	Present	Absent
Nina Zippay, Chair Community Member	4742 Nob Hill Drive Los Angeles, CA 90065		
Jexy Wadle, Vice Chair, Community Member	4211 Dozier Street, LA CA 90063		
Rene Alicea, Treasurer Community Member	2641 River Ave Rosemead, CA 91770		
Marisa Davis, Secretary, Parent Representative	480 Toolen Place, Pasadena, CA 91103		
Rhonda Graham Community Member	301 N Lake Avenue #1000A Pasadena, CA 91001		
Joretta Joseph, Community Representative	514 Stonehurst Drive Altadena, CA 91001		
Andrew Loshchert, Parent Representative	2512 E. Glenoaks Blvd, Glendale, CA 91206		
Ryan Mackey, Parent Representative	725 W. Altadena Dr, Altadena Ca 91001		
Mel Morrow, Parent Representative	1729 N. Ave. N 46 Los Angeles, CA 90041		
Patrick Ontiveros, Community Member	250 East 1st Street, Suite 1500, Los Angeles, Ca 91102		
Susan Ruffins, , Community Member	2805 Santa Rosa Ave, Altadena, CA 91001		

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. Action Items

- a. Review and consider approval of Resolution #2019-2020-1 Concerning Measures to Address the Organizational and Educational impacts of the COVID-19 Virus

5. Adjournment:

6. 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 at Odyssey Charter School located at 725 West Altadena Drive, Altadena, CA 91001 and OCS- South located at 524 Palisade St., Pasadena, CA 91103 on Thursday, March 12, 2020.