

A California nonprofit public benefit corporation

SPECIAL TELECONFERENCE GOVERNING BOARD MEETING AGENDA
March 26, 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. 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 the March 12, 2020 OCS Special Teleconference Governing Board Meeting Minutes*

5. Action Items

- a. Review and consider approval of Resolution #2019-2020-2 Concerning Measures to Address the Organizational and Educational impacts of the COVID-19 Virus
- b. Review and consider approval of the Executive Director's recommendation to close school until Monday May 4, 2020 and resume May 5, 2020.

6. Adjournment:

7. 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 on Odyssey Charter Schools Website on Tuesday, March 24, 2020.