

A California nonprofit public benefit corporation

**SPECIAL TELECONFERENCE GOVERNING BOARD
MEETING MINUTES
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: 6:11pm**
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		X
Jexy Wadle, Vice Chair, Community Member	4211 Dozier Street, LA CA 90063	X	
Rene Alicea, Treasurer Community Member	2641 River Ave Rosemead, CA 91770	X	
Marisa Davis, Secretary, Parent Representative	480 Toolen Place, Pasadena, CA 91103	X	
Rhonda Graham Community Member	301 N Lake Avenue #1000A Pasadena, CA 91001	X	
Joretta Joseph, Community Representative	514 Stonehurst Drive Altadena, CA 91001	X	
Andrew Loshchert, Parent Representative	2512 E. Glenoaks Blvd, Glendale, CA 91206	X	
Ryan Mackey, Parent Representative	725 W. Altadena Dr, Altadena Ca 91001	X	
Mel Morrow, Parent Representative	1729 N. Ave. N 46 Los Angeles, CA 90041	X	
Patrick Ontiveros, Community Member	250 East 1st Street, Suite 1500, Los Angeles, Ca 91102		X
Susan Ruffins, Community Member	2805 Santa Rosa Ave, Altadena, CA 91001	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. None

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

Discussion	<i>Lauren O'Neill discusses the resolution concerning measures to address organizational and educational impacts of the COVID-19 virus. This is needed to take any and all necessary actions to prepare and respond effectively to the novel Coronavirus (COVID-19) declaring emergency conditions exist.</i>
Move to approve	<i>Joretta Joseph motions to approve</i>
Second	<i>Rhonda Graham motions to approve</i>
Votes	<i>Motion approved 7:0. Roll Call: Jexy - Approved, Rene- Approved, Rhonda- Approved, Joretta- Approved, Ryan- Approved, Mel- Approved, Susan- Approved</i>

5. Adjournment: 6:33pm