

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: 6:03pm**

- 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	6:08p	
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.)

None at this time.

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*

Discussion	<i>None</i>
Move to approve	<i>Rhonda Graham</i>
Second	<i>Marisa Davis</i>
Votes	<i>Approved Unanimously</i>

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

Discussion	<i>Lauren O'Neill discussed updates to resolution to address all obligations; General Education, SPED, Distance Learning, et al.</i>
Move to approve	<i>Mel Morrow</i>
Second	<i>Rhonda Graham</i>
Votes	<i>Passed Unanimously</i>

- b. Review and consider approval of the Executive Director's recommendation to close school until Monday May 4, 2020 and resume May 5, 2020.

Discussion	<i>Lauren O'Neill reviewed recommendation</i>
Move to approve	<i>Marisa Davis</i>
Second	<i>Susan Ruffins</i>
Votes	<i>Passed Unanimously</i>

6. 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.)

Wendy: Kaylies mom from Odyssey - Question about possibility of closure extension.

7. Adjournment: 6:35pm

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 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.