

TELECONFERENCE GOVERNING BOARD MEETING AGENDA
April 14, 2020--5:00pm

Dial In Number: 712-770-5136

Access Code: 242935

Pin: 3438

1. Call to Order: 5:08p

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	5:13pm	
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.)

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 26, 2020 OCS Special Teleconference Governing Board Meeting Minutes*

Discussion	<i>None</i>
Move to approve	<i>Rhonda Graham</i>
Second	<i>Rene Alicea</i>
Votes	<i>Approved Unanimously</i>

2. Discussion Items

- a. Principals Update on Distance Learning Model
 - i. Principals Garcia and Corona briefed the board on launch of distance learning.

5. Action Items

- a. Review and consider approval of the Executive Director’s recommendation to close school for the remainder of the school year per the guidance of Superintendent Duardo of the Los Angeles County Office of Education.

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

6. Adjournment: 5:37p

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 Friday, April 10, 2020.