

A California nonprofit public benefit corporation

TELECONFERENCE GOVERNING BOARD MEETING AGENDA
April 28, 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: 6:02p**
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	6:05p	
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. *No public comment*

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 February 25, 2020 OCS Facilities Committee Meeting Minutes
- b. Approval of the April 14, 2020 OCS Teleconference Governing Board Meeting Minutes
- c. Approval of the 2020/21 Prop 39 Final Facility Offer from Pasadena Unified School District to OCS-South
- d. Approval of the Social Distancing Protocol for Odyssey Charter School
- e. Approval of the Social Distancing Protocol for OCS-South
- f. Approval of the Odyssey Charter Schools February 2020 Financials
- g. Approval of the Odyssey Charter Schools March 2020 Financials
- h. Approval of the Odyssey Charter Schools 990/199 Tax Return for Fiscal Year End 2019

<i>Discussion</i>	<i>None</i>
<i>Move to approve</i>	<i>Rhonda Graham</i>
<i>Second</i>	<i>Susan Ruffins</i>
<i>Votes</i>	<i>Approved Unanimously</i>

5. Action Items

- a. None

6. Items for Discussion

- a. 2020-2021 Enrollment Lottery Report
 - i. Rachele Martinez updated the board with the lottery process, results, and demographics for both campuses.
- b. COVID-19 Update
 - i. Lauren O’Neill and Katrina Franklin updated the board on the following topics with regard to COVID-19.
 - 1. Distance Learning
 - 2. Food Service
 - 3. Grading Policy
 - 4. 8th grade graduation
 - 5. Planning of virtual celebrations
 - 6. Staff for next year
 - 7. Budgeting for next year

<i>Discussion</i>	<i>Andrew Loshchert: Questions regarding overall budget health, and potential for earlier start date.</i>
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	<i>Marisa Davis: Question regarding the ability to assist with analog book resources for students in younger grades.</i>
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7. Adjournment: 6:37p

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 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, April 24, 2020.