

ODYSSEY CHARTER SCHOOL

A California nonprofit public benefit corporation
725 West Altadena Drive, Altadena, CA 91001

SPECIAL TELECONFERENCE GOVERNING BOARD MEETING MINUTES

Tuesday, October 8, 2019; 5:30pm

Odyssey Charter School, Resource Room

Dial In Number: (712) 770-5136 Access Code: 242935

I. Call to Order: 5:37pm

Introductions and Teleconference Locations

Board Member	Call In Location	Present	Absent
Jexy Wadle, Vice Chair, Community Member	4211 Dozier Street, LA CA 90063	X	
Marisa Davis, Secretary, Parent Representative	480 Toolen Place, Pasadena, CA 91103	X	
Joretta Joseph, Community Representative	514 Stonehurst Drive Altadena, CA 91001	X	
Andrew Loshchert, Parent Representative	2512 E. Glenoaks Blvd, Glendale, CA 91206	X @ 5:46p	
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	

II. 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

III. Action Items

a. Review and consider approval of the Agreement between Odyssey Charter Schools and CAI.

Discussion	Lauren O'Neill discusses the agreement for camp. The agreement now includes a right to terminate clause for Odyssey, as well as a scholarship opportunities for students. Board asks for an update at the January meeting. Joretta asks clarification on , Susan asks for updates to the Board, and
Move to approve	Marisa Davis
Second	Patrick Ontiveros
Votes	Vote to Approve: Jexy, Marisa, Joretta, Andrew, Ryan, Mel, Patrick, Susan. Motion passes unanimously.

IV. Adjournment: 5:56pm

Notice

Odyssey Charter School 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 School, hereby certify this agenda was posted at Odyssey Charter School located at 725 West Altadena Drive, Altadena, CA 91001 and 524 Palisade St., Pasadena, Ca 91103 on Monday, October 7, 2019.