

A California nonprofit public benefit corporation

GOVERNING BOARD MINUTES
January 28, 2020--6:00pm

Location: 725 W. Altadena Dr, Altadena, Ca 91001
 Teleconference Location: 524 Palisade, Pasadena, Ca 91103

I. Call to Order: 6:21p

II. Introductions and Board Roll Call

Board Member	Present	Absent
Nina Zippay, Chair & Community Representative	x	
Jexy Wadle, Vice Chair & Community Member		x
Marisa Davis, Secretary & Parent Representative	x	
Rene Alicea, Community Representative		x
Joretta Joseph, Community Member	x	
Mel Morrow, Parent Representative	x	
Patrick Ontiveros, Community Member		x
Susan Ruffins, Community Member		x
Rhonda Graham, Community Member	x	
Ryan Mackey, Parent Representative	x	
Andrew Loschert, Parent Representative	x	

III. 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

IV. 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 Odyssey Charter Schools November 2019 Financials~~
- B. ~~Approval of Odyssey Charter Schools December 2019 Financials~~
- C. ~~Approval of the November 19, 2019 OCS Finance Committee Minutes~~
- D. ~~Approval of the November 19, 2019 OCS Governing Board Meeting Minutes~~
- E. ~~Approval of the December 17, 2019 OCS Facilities Committee Minutes~~
- F. ~~Approval of December 18, 2019 OCS Governance Committee Minutes~~

Discussion	<i>Line items A.B.&C were pulled from the consent agenda</i>
Move to approve	<i>Mel Morrow</i>
Second	<i>Joretta Joseph</i>
Votes	<i>Passed Unanimously</i>

V. Presentations

- A. Our Special Education Program--Christina Roberts, Director of Special Education
 1. Breakdown of SPED student population at Odyssey and Odyssey South.
 2. Introduction to procedure to diagnose, and addressing of varied needs.
 3. Staff and contracted specialists for temporary or ongoing student needs.

VI. Action Items

- A. Review and consider approval Final Annual Report and SARC for Odyssey

Discussion	<i>Marisa Davis noted some edits to address prior to submission.</i>
Move to approve	<i>Joretta Joseph: Motion to approve, with edits prior to submission</i>
Second	<i>Rhonda Graham</i>
Votes	<i>Passed Unanimously</i>

- B. Review and consider approval Final Annual Report and SARC for OCS-South

Discussion	<i>Marisa Davis noted some edits to address prior to submission.</i>
Move to approve	<i>Rhonda Graham: Motion to approve, with edits prior to submission</i>
Second	<i>Joretta Joseph</i>
Votes	<i>Passed Unanimously</i>

- C. Review and consider approval of the EPA Board Resolution

<i>Discussion</i>	<i>None</i>
<i>Move to approve</i>	<i>Rhonda Graham</i>
<i>Second</i>	<i>Joretta Joseph</i>
<i>Votes</i>	<i>Passed Unanimously</i>

VII. Staff Report

- A. Lauren O’Neill presented an update of Facilities for Odyssey South and Budget Review

VIII. Items for Discussion

- A. Review and discuss the 2020-21 Odyssey Charter Schools Calendar
1. Comments from the community will be gathered and reviewed. Further discussion tabled until February’s regular board meeting

IX. Late Communications

- A. None

X. Adjournment: 7:58p