



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

## GOVERNING BOARD MEETING MINUTES

Tuesday, October 29, 2019; 6:00pm  
 Room 2  
 725 W. Altadena Dr.  
 Altadena, Ca 91001

**I. Call to Order: 6:13pm**

**II. Introductions and Board Roll Call**

Board Member	Present	Absent
Nina Zippay, Chair & Community Representative	X	
Jexy Wadle, Vice Chair & Community Member	X	
Melissa Denton, Treasurer & 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	X left at 6:55pm

**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*

**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 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 September 15, 2019 OCS Governing Board Retreat Minutes
- b. Approval of the September 24, 2019 OCS Governing Board Minutes
- c. Approval of the September 24, 2019 OCS Governing Facilities Committee Minutes
- d. Approval of the September 24, 2019 OCS Governing Finance Committee Minutes
- e. Approval of the October 8, 2019 OCS Governing Board Special Teleconference Minutes
- f. Approval of the September 2019 Financials-Odyssey Charter School
- g. Approval of the September 2019 Financials-OCS-South
- h. Approval of the 2020/21 Prop 39 Facility Request to Pasadena Unified School District

<b>Discussion</b>	<i>Nina Zippay requests to have Item b, as it was not included in materials.</i>
<b>Move to approve</b>	<i>Mel Morrow motioned to approve the consent agenda with the removal of Item b: Approval of the September 24, 2019 OCS Governing Board Minutes</i>
<b>Second</b>	<i>Andrew Loschert</i>
<b>Votes</b>	<i>Motion Passed Unanimously (12:0)</i>

**V. Presentations**

- a. Enrollment Demographics for 2019-2020 school year
  - i. Rachelle Martinez presented data for student demographics (Gender, Race/Ethnicity, District of Residence, SocioEconomic Status, Special Education, English Language Learners and Parent Education Level) for Odyssey and OCS-South.
- b. Faculty Demographics for 2019-2020 school year
  - i. Katrina Franklin presented data on faculty demographics (Gender, Race/Ethnicity and Years of Service) for Odyssey and OCS-South.

**VI. Action Items**

- a. Review and Consider Approval of the Revised Odyssey Charter School LCAP Addendum

<b>Discussion</b>	<i>Presentation by Lauren O'Neil - ESSA Feedback and edits from initial submission.</i>
<b>Move to approve</b>	<i>Mellissa Denton</i>
<b>Second</b>	<i>Jexy Wadle</i>
<b>Votes</b>	<i>Motion Passed Unanimously (11:0)</i>

- b. Review and Consider Approval of the Revised OCS - South LCAP Addendum

<b>Discussion</b>	<i>Presentation by Lauren O'Neil - LCAP edits to initial submission.</i>
<b>Move to approve</b>	<i>Mel Morrow</i>
<b>Second</b>	<i>Joretta Joseph</i>
<b>Votes</b>	<i>Motion Passed Unanimously (11:0)</i>

- c. Review and Consider Approval of Odyssey's Local Indicators Dashboard

<b>Discussion</b>	<i>Lauren O'Neil presented on CA School Indicator Dashboard aligning with LCAP. Using survey feedback from students and parents. Healthy Kids survey moved to an earlier date in 19-20 school year.</i>
<b>Move to approve</b>	<i>Rene Alicea</i>
<b>Second</b>	<i>Susan Ruffins</i>
<b>Votes</b>	<i>Motion Passed Unanimously (11:0)</i>

d. Review and Consider Approval Review of OCS - South Local Indicators Dashboard

<b>Discussion</b>	<i>Lauren O'Neil offered similar to Odyssey, recognizing the maturing data of OCS - South data and informing parents of their rights.</i>
<b>Move to approve</b>	<i>Ryan Mackey</i>
<b>Second</b>	<i>Rhonda Graham</i>
<b>Votes</b>	<i>Motion Passed Unanimously (11:0)</i>

**VII. Items for Discussion**

- a. Review Committee Assignments
  - i. Finance - Rene Alicea, Susan Ruffins, Joretta Joseph
  - ii. Facilities - Andrew Loschert, Patrick Ontiveros, Mel Morrow
  - iii. Governance - Nina Zippay, Ryan Mackey, Marisa Davis, Rhonda Graham
  - iv. Personnel - Jexy Wadle, Nina Zippay
  - v. Discussion of potential board member affinity identifiers

**VIII. Late Communications**

- a. Andrew Loschert, before having to leave at 6:55pm, communicated about filming a marketing video of "Why Odyssey" with parents, staff and alumni. November 3, 2019 between 10:00am-12:00pm.
- b. Lauren O'Neill mentions that OCS-South and Odyssey parent groups will be hosting our annual Fall Festival event. We will also be launching our Annual Campaign.

**IX. Adjournment: 7:17pm**

**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 at Odyssey Charter School located at 725 West Altadena Drive, Altadena, CA 91001 and OCS- South located at 524 Palisade St., Pasadena, CA 91103 on Friday, October 25, 2019.*