



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

GOVERNING BOARD MEETING MINUTES

Tuesday, November 19, 2019; 6:00pm
Room 2
725 W. Altadena Dr.
Altadena, Ca 91001

I. Call to Order

Meeting called to order by Chair Nina Zippay at 6:11pm

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

No public comment

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 24, 2019 OCS Governing Board Minutes
- b. Approval of the October 29, 2019 OCS Governing Board Minutes
- c. Approval of the October 29, 2019 OCS Governing Facilities Committee Minutes
- d. Approval of the October 29, 2019 OCS Governing Finance Committee Minutes
- e. Approval of the October 2019 Financials-Odyssey Charter School
- f. Approval of the October 2019 Financials-OCS-South
- g. Approval of the Odyssey Charter Schools FY18-19 Audit

Discussion	<ol style="list-style-type: none"> 1. <i>Edit to FY 18-19 Audit to reflect Joretta Joseph Term of office expires October 2020</i> 2. <i>Finance Committee approved October Financials which also serve as First Interim Report</i>
Move to approve	<i>Rene Alicea</i>
Second	<i>Susan Ruffins</i>
Votes	<i>Motion Passes Unanimously</i>

V. Action Items

- a. Election of Rene Alicea to the Odyssey Charter Schools Governing as a Community Representative for a two-year term from October 2019 through October 2021

Discussion	<i>None</i>
Move to approve	<i>Susan Ruffins</i>
Second	<i>Ryan Mackey</i>
Votes	<i>Motion passes unanimously</i>

- b. Election of Patrick Ontiveros to the Odyssey Charter Schools Governing as a Community Representative for a two-year term from October 2019 through October 2021

Discussion	<i>None</i>
Move to approve	<i>Rene Alicea</i>
Second	<i>Jexy Wadle</i>
Votes	<i>Motion passes unanimously</i>

- c. Election of Nina Zippay to the Odyssey Charter Schools Governing as a Community Representative for a one-year term from October 2019 through October 2020

Discussion	<i>None</i>
Move to approve	<i>Susan Ruffins</i>
Second	<i>Joretta Joseph</i>
Votes	<i>Motion passes unanimously</i>

- d. Review and consider approval of the Draft Odyssey Annual Report

Discussion	<i>A brief overview of the Annual Report provided by Executive Director Lauren O’Neill. This is the first draft of the report; a final version will be provided to the Board in January 2020 after the CA Department of Education SARC is available. Principal Sylvia Corona answered questions by Board Members regarding student achievement and performance.</i>
Move to approve	<i>Rene Alicea</i>
Second	<i>Joretta Joseph</i>
Votes	<i>Motion passes unanimously</i>

e. Review and consider approval of the Draft OCS - South Annual Report

Discussion	<i>A brief overview of the Annual Report provided by Principal Carlos Garcia Saldana. This is the first Annual Report written for the Pasadena Unified School District that will be submitted to the Board & Staff of the District. The School Accountability Report Card (SARC) will be adjoined to this Annual Report and also submitted to PUSD Board and</i>
Move to approve	<i>Ryan Mackey</i>
Second	<i>Jexy Wadle</i>
Votes	<i>Motion passes unanimously</i>

VI. Items for Discussion

a. Review of the 2020/2021 Odyssey Charter Schools School Calendar

Discussion	<i>School calendar reviewed by Executive Director Lauren O’Neill. Feedback from parent communities to be sought and brought forward for a final approval in January 2020.</i>
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VII. Late Communications

No late communications

VIII. Adjournment

Meeting adjourned by Board Chair Nina Zippay at 7:07pm.