



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

GOVERNING BOARD MEETING AGENDA

Tuesday, September 24, 2019; 6:00pm
Room 2
725 W. Altadena Dr.
Altadena, Ca 91001

I. Call to Order at 6:13p

II. Introductions and Board Roll Call

Board Member	Present	Absent
Nina Zippay, Chair & Community Representative	y	7:13 ot
Jexy Wadle, Vice Chair & Community Member		n
Melissa Denton, Treasurer & Community Member	Y	7:13 ch
Marisa Davis, Secretary & Parent Representative	y	
Rene Alicea, Community Representative	y	
Joretta Joseph, Community Member	y	
Mel Morrow, Parent Representative	y	
Patrick Ontiveros, Community Member	y	
Susan Ruffins, Community Member		n
Rhonda Graham, Community Member		n
Ryan Mackey, Parent Representative	y	
Andrew Loschert, Parent Representative	y	

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 July 2019 Financials-Odyssey Charter School
- c. Approval of the July 2019 Financials-OCS-South
- d. Approval of the August 2019 Financials-Odyssey Charter School
- e. Approval of the August 2019 Financials-OCS-South
- f. Approval of the Tom Sawyer MOU Addendum-Odyssey Charter Schools
- g. Approval of the JMG Incorporated License Agreement-Odyssey Charter School
- h. Approval of the JumpLA License Agreement-Odyssey Charter School

- i. Approval of the Agreement between Odyssey Charter Schools and Foundation for Excellence in Education dba Children’s Arts Institute

Discussion	<i>Item i. Pulled from the agenda by the Facilities Committee</i>
Move to approve	<i>Andrew Loschert</i>
Second	<i>Joretta Joseph</i>
Votes	<i>Passed Unanimously with Amendment of Item i removal</i>

V. Communications

- a. Staff Director Reports - Presentation by Lauren O’Neill on Director and Staff Reports
 - i. Strategic Plan Goals to date
 - ii. Staff Report
 - iii. Enrollment 494 Budget vs 479 Actual
 - iv. Annual Campaign
 - v. Fall Festival

VI. Presentations

- a. Odyssey 2019 CAASPP Results - Presentation by Principal Sylvia Corona
 - i. Results and Strategies
- b. OCS - South CAASPP Results - Presentation by Principal Carlos Garcia Saldana
 - i. Under represented test results at 92% (state requires 95%)
 - ii. 52% of students tested met or exceeded criteria

VII. Action Items

- a. Review and Consider Approval of the Revised Odyssey Charter School Bell Schedule and Instructional Minutes

Discussion	<i>Ryan Mackey Q: Regarding staggered dismissal A: traffic</i>
Move to approve	<i>Joretta Joseph</i>
Second	<i>Marisa Davis</i>
Votes	<i>Passed Unanimously</i>

- b. Review and Consider Approval of the Revised OCS-South Bell Schedule and Instructional Minutes

Discussion	<i>Ryan Mackey Q: Regarding staggered dismissal A: kid flow</i>
Move to approve	<i>Ryan Mackey</i>
Second	<i>Andrew Loschert</i>

Votes	<i>Passed Unanimously</i>
--------------	---------------------------

c. Review and Consider Approval 2019-2020 Governing Board Calendar

Discussion	<i>Pass with amendment to Tuesday 11/19</i>
Move to approve	<i>Joretta Joseph</i>
Second	<i>Rene Alicia</i>
Votes	<i>Passed Unanimously</i>

d. Review and Consider Approval for the Governing Board to establish a Governance Committee

Discussion	<i>Minutes from Board Retreat reflect committee intention</i>
Move to approve	<i>Marisa Davis</i>
Second	<i>Mel Morrow</i>
Votes	<i>Passed Unanimously</i>

VIII. Items for Discussion

- a. None

IX. Late Communications

Andrew Loschert discussed the Approval of the Agreement between Odyssey Charter Schools and Foundation for Excellence in Education dba Children’s Arts Institute. In regards to negotiating a tuition reduction for applicable students.

X. Adjournment at 8:05

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, September 20, 2019.