

ODYSSEY CHARTER SCHOOLS

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

GOVERNING BOARD RETREAT AGENDA

Sunday, September 15, 2019; 9:00am
2805 Santa Rosa Ave, Altadena, CA 91001

I. Call to Order: 9:00am

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 R 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. *Lauren O'Neill introduces Kate Bean, Executive Director of Aveson Global Academy, to assist with facilitation of board discussion item.*

IV. Discussion Items

a. Strategic Plan: Board Development

- i. *After opening discussion around where are we at 20 years as Odyssey Charter Schools and Lauren O'Neill, Executive Director provided an update on New charter laws and future steps of the organization, the Governing Board discussed Goal 1 of the Strategic Plan.*
- ii. *Board discussed the staggering of parent terms and review of the bylaws.*
- iii. *The board reviewed current bylaws, terms of officers, committee structure, as well as board norms. The board discussed to formation of a Governance Committee to support reviewing of all policies and procedures and advocacy work. The board then discussed committee assignments in the following:*
 - *Finance: R. Rene Alicea, Susan Ruffins, Joretta Joseph*
 - *Facilities: Andrew Loschert, Patrick Ontiveros, Mel Morrow*
 - *Governance: Nina Zippay, Ryan Mackey, Marisa Davis, Rhonda Graham*

- iv. *The board completed a needs assessment for board recruitment and development and identified the following areas of expertise for new community members:*
 - *Facility (Architect, Construction, Plant Management)*
 - *Finance (Investment Management)*
 - *Legal (Attorney in real estate expertise)*
 - *Fundraising and Development*
- v. *Lastly, the board identified the fundraising needs of the schools, updating on annual campaign launch, grant opportunities, as well as researching supplemental funding. Discussed the possibility of an Ad-Hoc Fundraising Committee for oversight support, updates on grants and support with the Annual Campaign.*

V. Late Communications

- a. *None*

VI. Adjournment: 12:00pm

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 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 Thursday, September 12, 2019.