REGULAR BOARD MEETING AGENDA

Tuesday, August 26, 2025; 6:00pm Odyssey Charter School, Room 2 725 West Altadena Drive, Altadena, CA 91001

ACCESS TO PUBLIC DOCUMENTS

Public records related to the open session agenda are distributed to the Board 24 hours before a special governing board meeting and are available to the public at (https://odysseycharterschool.org) Materials may also be inspected by the public at the Front Office at Odyssey Charter and OCS- South during business hours.

1. Call to Order

2. Board Roll Call

Board Member	Present	Absent
Dr. Joretta Joseph, Governing Board Chair		
Dee Bohreer, Parent Representative		
Erin Fortin, Parent Representative, OCS- South		
Michael Oshea, Parent Representative, OCS- South		
Natalia Quintana, Secretary & Parent Representative		
Dr. Mikala Rahn, Community Member		
Caitlin Reilly, Community Member		
OCS Staff Attendees		
Dr. Carlos Garcia Saldana, Executive Director		

3. 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.)

4. 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 July 22, 2025 Regular Board Meeting Minutes
- b. Approval of the July 29, 2025 Special Board Meeting Minutes

5. Action Items

- a. Ratification of the 2025-2026 Governing Board Meeting Calendar
- b. Review and consider approval of the 2024-2025 Unaudited Financials for Odyssey Charter Schools

- Review and consider approval of the Odyssey Charter Schools Governing Board Bylaws
- d. Review and consider approval of Governing Board Resolution (2025-2026.001)

 Authorizing the Submission of the Charter Renewal Petition for OCS- South
- e. Review and consider approval of the 2026-2033 OCS- South Charter Renewal Petition

6. Discussion Item

- Acknowledgement of the resignation of Natalia Quintana as OCS Governing Board Secretary and Parent Representative: Odyssey Charter effective August 27, 2025.
- b. Discuss and select a date for a Fall 2025 OCS Governing Board Retreat
- c. Executive Director Updates

7. Adjournment

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 disability-related accommodations under the ADA, please call Ms. Latoya Presley at (626) 229-0993 at least 24 hours in advance of the scheduled board meeting.

Certification of Posting

I, Dr. Carlos Garcia Saldaña, Executive Director of Odyssey Charter Schools, hereby certify this agenda was disseminated on Saturday, August 23, 2025 via email and posted to the schools website.