



Odyssey Charter Schools Governing Board

A California Nonprofit Public Benefit Corporation

GOVERNING BOARD MEETING AGENDA

Tuesday, March 25, 2025; 6:00pm

Odyssey at One Colorado

35 Hugus Alley, Suite 200, Pasadena, CA 91103

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. Introductions and Board Roll Call

Board Member	Present	Absent
Dr. Joretta Joseph, Governing Board Chair		
Dee Bohreer, Parent Representative		
Natalia Quintana, Secretary & Parent Representative		
Dr. Mikala Rahn, Community Member		
Caitlin Reilly, OCS- South Parent Representative		
OCS Staff Attendees		
Dr. Carlos Garcia Saldana, Executive Director		
Ms. Sylvia Corona, Director of Education		
Ms. Rachelle Martinez, Operations Manager		
Ms. Carrie Wagner, CEO- Harness Potential		

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. Enrollment & Attendance Update

Odyssey Charter School (Budgeted 470 and 95% ADA)											
Period 1 (Aug-Dec) Reporting Number- 449.64											
	M1	M2	M3	M4	M5	M6	M7	M8	M9	M10	M11
Enroll	471	470	470	468	468	0	303				
ADA	96.71%	95.8%	95.4%	94.16%	94.35%	0	92.13%				

OCS- South (Budgeted 390 and 94% ADA)											
Period 1 (Aug-Dec) Reporting Number- 357.53											
	M1	M2	M3	M4	M5	M6	M7	M8	M9	M10	M11
Enroll	386	383	378	375	374	0	205				
ADA	95.21%	93.8%	94.14%	94.19%	91.12%	0	90.96%				

5. Presentation

- [Presentation of the 2024-2025 mid-year update of the Odyssey Charter School Local Control & Accountability Plan \(LCAP\)](#)
- [Review and consider approval of the 2024-2025 mid-year update of the OCS- South Local Control & Accountability Plan \(LCAP\)](#)
- [Presentation of Odyssey Charter Schools Organizational Financial Dashboard](#)

6. Action Items

- Review and consider approval of the February 2025 [Financial Actuals](#) & [Variance](#)

- [Analysis](#) for Odyssey Charter School
- b. Review and consider approval of the February 2025 [Financial Actuals](#) & [Variance Analysis](#) for OCS- South
- c. Review and consider approval of the [February 25, 2025 Board Meeting Minutes](#)
- d. Review and consider approval of the [CalOES Designation of Applicant's Agent Resolution for Odyssey Charter School](#)
- e. Review and consider approval of the [CalOES Designation of Applicant's Agent Resolution for OCS-South](#)
- f. Review and consider approval of the [Form J-13A for Odyssey Charter School](#)
- g. Review and consider approval of the [Form J-13A for OCS-South](#)
- h. Review and consider approval of the [2025-2026 School Calendar for Odyssey Charter Schools](#)
- i. Review and consider approval of the [2023-2024 Odyssey Charter School Accountability Report Card \(SARC\)](#) & [LACOE Annual Report](#)
- j. Review and consider approval of the [2023-2024 OCS- South School Accountability Report Card \(SARC\)](#)

7. Discussion Item

- a. Executive Director Updates

8. Closed Session

- a. Anticipated or Pending Litigation: One Case pursuant to Government Code section 54956.9(b)(3)(B).

9. Next Meeting- May 27, 2025

10. 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 Friday, March 21, 2025 via email and posted to the schools website.